



**Simon Cordell's**

**2014**

**Annual  
Diary**

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**2014**

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01/02/2014

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**  
**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**With Partner Two!**  
**01/02/2014**  
**New Month**

- Disrepair!
- 1st Curfew!

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**Disrepair!**

I continue to stay overwhelmed by the circumstances that I get made to live in by the Enfield Council and the Enfield Homes departments!

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date event Contingency Plan and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

02/02/2014

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**  
**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**With Partner Two!**  
**02/02/2014**

- Disrepair!
- 1st Curfew!

1

• **The Enfield Gov / Email's Issue:**

186. JOSEPHINE Ward \_Simon Cordell - application to transfer legal representation /

**Page Numbers:** 432,433

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**

187. JOSEPHINE Ward \_Simon's case (2) /

**Page Numbers:** 434

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**

188. JOSEPHINE WARD \_RE\_ Simon Cordell - application to transfer legal  
representation /

**Page Numbers:** 435,436,437,438,439,  
440,441,442,443

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

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**1**

**The Enfield Gov / Email's Issue:**

186. JOSEPHINE Ward \_Simon Cordell - application to transfer legal representation  
/ **Page Numbers:** 432,433,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 14:31

**To:** too smooth; Lorraine Cordell

**Subject:** Simon Cordell application

to transfer legal representation Simon Further to your telephone conversation with me today during which you have accused me of not representing you correctly and not defending your case properly you leave me with little choice but to list the case at Woolwich Crown Court in order that your legal representation order can be revoked. I am cancelling your 2pm conference with me for Tuesday

**04th February 2014**

I am not prepared to be subjected to threats about you blackening my name over Facebook. I work very hard for all my clients and my track record as a Criminal Defence Solicitors attests to that. I have represented you since you were a juvenile to the best of my abilities, and I have never not defended a client properly or tried my best for my client. You stated that during the telephone conversation that the Judge asked you to change your solicitors at the last bail hearing on Christmas Eve. As you are aware, I was on annual leave from

**23rd December 2013**

I made the bail variation as requested and you were not happy as the court did not suspend your curfew. That is the simple fact of the matter here. You also stated that during a conference with Jemi, the barrister that I appointed for you that he also advised you that I was a poor solicitor and not acting in your best interests. You only raised this today and I will most certainly be taking this accusation up with Jemi and his clerks. I asked you to confirm this in writing and you have refused to do this. I again ask you to confirm this in writing as Jemi will have to respond to this allegation. I will be asking Jemi and his clerks to comment on the allegations that you have made. You will of course appreciate that if Jemi does not agree with your accusations that he will probably refuse to represent you. You are accusing him of slandering my reputation by saying that Jemi says I am not representing you properly and that he advised you to change your solicitors. With regards to your complaint in relation to the bail variation you were asked in a number of emails to provide full details of your

plans, venues etc and you did not do this instead you shouted down the phone and refused to give specific instructions. When you eventually did give the requested information, it was too late to apply to have the bail position varied. I suspect you know what the court's attitude to the requested variation would be in any event. With regards to the request for the original receipt I have to provide this to the court in an addendum to your defence case statement and the police will then make their enquiries. I am sorry that this position has arisen, but you have left me little choice in the matter. I wish you good luck with your case and I will confirm the date that your case is listed for the revocation of legal aid. I will aim from Tuesday or Wednesday of this coming week. Can you please confirm by return email the advice that Jemi gave you at your conference at Isleworth Crown Court and also please confirm why it took you so long to raise it with me? You telephoned me on a Sunday, reserved for emergency phone calls. You should have raised it back when you had the conference with Jemi. You have raised it now and I will deal with the accusations now. I await hearing from you by return email with regards to Jemi.

Regards

Josephine Ward

**433.**

**MICHAEL CARROLL & CO SOLICITORS**

**2**

**The Enfield Gov / Email's Issue:**

187. JOSEPHINE Ward \_Simon's case (2)

/ **Page Numbers:** 434,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 14:42

**To:** Lorraine Cordell

**Subject:** Simon's case

Lorraine

I am sorry that I am left with no choice but to apply to Woolwich Crown Court to have Simon's legal representation order revoked. I hope that this will not affect my friendship with you, Benjy, Dionne or Tyrone.

This is not a personal decision or one that I have come to lightly. My professional integrity has been called in to question and slanderous threats made and I cannot condone that.

Take care and I will chat you hopefully in the near future.

Regards

Josephine

**3**

**The Enfield Gov / Email's Issue:**

188. JOSEPHINE WARD \_RE\_ Simon Cordell - application to transfer legal representation

/ **Page Numbers:** 435,436,437,438,439,440,441,442,443,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 23:58

**To:** Lorraine Cordell

**Subject: RE:** Simon Cordell application to transfer legal representation

Hi Lorraine

It is 10.47pm. I do not have Simon's file at home with me. I will ask Jemi to respond to the allegations made by Simon re his conference on

**13th December 2013.**

At the same time, I will ask him and his clerks to respond to why the Christmas bail variation was not made on

**19th December 2013.**

As you are both aware, I was on annual leave until

**06th January 2014.**

Simon's case is listed for trial in

**June 2014.**

There is enough time to secure the information but there is a process. With regards to the section 8 application Jemi has been on notice that this has been required since before Christmas. A detailed defence case statement was submitted and as a result of this document and the Crown's failure to disclose the requested items that the Third-Party Disclosure arise as did the section 8 application. If the Insurance company believe Mr Patel has committed a fraud, then it is their decision whether he is prosecuted. Nikki Diamond has to confirm her unwillingness to disclose the file before I can apply for Third Party Disclosure. I cannot take a statement from her as part of her statement will require her to disclose and exhibit as part of that statement the original insurance claims and she cannot do this as client confidentiality arises. Re Simon's most recent request to vary bail he did not provide the information when requested. I have dealt with this point already as I have re the Third-Party Disclosure and the section 8 application. I am not prepared to have my professional judgement or integrity called into question. Simon threatened to blacken my name on Facebook Lorraine. I am reliant on instructions from my client re bail variations. I am reliant on Counsel drafting applications re section 8. I drafted Simon's original bail application and defence case statement well within the time limits. All other requests to vary bail I have made. Due to the number of bail variations Simon is aware of the process and trying to get the variations agreed administratively. He is also aware of the attitude if the Court to his case the issues regarding Simon's case when I am on leave, I have no control over. Simon himself caused problems in this case by

(a) his behaviour on arrest

(b) his comments to police when the police were at his house re the number of items bought as a job lot. There was no evidence of this apart from what came from Simon himself.

(c) The gazebo in his garden was easily dealt with as he had the original receipt

(d) Simon ignoring legal advice in his interviews (e) Simon's inaccurate interpretation on the law on burglary and what squatters can and cannot do whilst squatting in a building. There is a risk that Simon will be convicted in this case and this is not through the fault of **Michael Carroll & Co** or my representation but through his own conduct on his arrest and at the police station. To try to blame other people for the position he finds himself in is very wrong.

**Simple questions to consider:**

1. Did the police know about or have any evidence re the job lot answer No until Simon himself revealed this

2. Could Simon explain his DNA in a moveable object answer. Yes, and he would have achieved the same result as Naomi

3. Could police prove the Venice chair came from warehouse no. Information on this again came from Simon

**436.**

4. Is Mohammed likely to be a witness as to sale of the items?

No because he will have to be advised to obtain independent legal advice as he could incriminate himself This was better left to cross examination at trial as too late then to produce invoices, but Simon obviously does not agree. This will be an example of Simon making a further tactical mistake as he did during the comments to police at his address and again in interview. The Judge and prosecution will be influenced in making decisions in this

case based on Simon's conduct before arrest, in interview and his previous convictions. The point that Simon is missing is that a prima facie case exists, and this case will go to trial. Simon should reread his interview and his attitude in his interview where he effectively suggests it serves the owner of the premises right for having his premises burgled. If Simon had not made such foolish comments when he was arrested and instead followed sound legal advice at the police station then we could have made representations to review the case but based on his admissions at his address, coupled with his interview this was impossible. At the start of this case Simon was very much mistaken with regards to the law. Tactics and timing are important in cases. Simon does not want to allow Solicitors to make tactical decisions so the best of luck to him. Once I get an email back from Jemi re the conference and section 8 application I will be listing this case to have the legal representation order revoked. During the telephone conversation today Simon again was abusive, he questioned my professional integrity, my ability to defend my clients and he threatened to slander my name. I heard him loud and clear Lorraine. All I can say is he has a very short memory. I know exactly how many times I have represented Simon and how many of those cases have resulted in a charge or a conviction. I am duty solicitor at court tomorrow and I will email Jemi in the morning. I will request an urgent response from him, and I will then let you know when the case will be listed.

Kind regards

Josephine

Hi Josey

Simon has asked me to write this email, so I am just writing what has been asked and the facts he is saying. As you are aware Simon is not great with Emails or letters and replying to them due to his writing and spelling. Simon has said he is not treating you in anyway, yes, he did say he was going to put his papers on Facebook to ask people what they feel about his case. He would then be able to obtain feedback from the general public. He feels there have been many errors in his case, some of these errors he wants me to list below.

**437,**

His case was listed for the warn list for the

**16/12/2013,**

this could not happen due to issues with the crown not giving the information over. You at this time wanted it to go to trial and the morning the trial started wanted to list information that was needed for Simon case. When Simon went to see his Barrister on the

**13/12/2013**

the barrister new nothing about the case and asked Simon to explain what his case was about. While Simon was explaining his barrister told Simon not to rush, Simon showed the barrister the invoices for the case and the barrister said these invoices were hear say, can he prove the items were even in the building at the time Simon was there. The Barrister asked where the disclosure, as what we showed him was rubbish. We had most of the case files with us that you had emailed to us. The Barrister asked has a section 8- and Third-Party Disclosure been put in, we told him no he said as soon as we get back get your solicitors to put a section 8- and Third-Party Disclosure in it should have been done already don't delay get it done today. Solicitors aren't doing the job properly get onto them. The Barrister asked when is this in court we said next week, to which he said I don't even know why you've been sent to me for this meeting as I'm on another case until Tuesday, Wednesday so won't be able to represent you. The barrister also told me to get a copy of my interview tapes and go over them and mark any part that is wrong on the crown's paperwork. Simon had about a 20 min with his barrister before the barrister had to go back into court. When an application for a Section 8- and Third-Party Disclosure was put into the court on the

**19/12/2013**

There was a time given that Simon solicitor had till the

**16/01/2014**

to submit the section 8 and the Third-Party Disclosure to the court. And that then the crown had until the

**16/02/2014**

to give the information that had been requested. If the crown failed to give the information the case would need to be relisted in court so this could be address. As of today's, date

**02/02/2014**

we still do not know if the section 8 and the Third-Party Disclosure has been given to the court. The last email from you on this subject was dated the

**27/01/2014**

where you told us that Jemi has drafted the section 8 applications that require minor amendments before it can be served.

**438.**

As for the Third-Party Disclosure as of

**29/01/2014**

a letter to Nikki Diamond from the insurance company had just been sent over by yourself, I believe that this is the process that needs to happen before a Third Party Disclosure application can be put in as you need it in writing that the insurance company is not willing to hand over the file without the Third Party Disclosure. On the

**13/12/2013**

a call was made to Cunningham Lindsey where we talked to someone about the case for the insurance part of the claim, we were told that Nikki Diamond was not due back into the office until the

**16/12/2013.**

On the

**16/12/2013**

my mum called Cunningham Lindsey to talk to Nikki Diamond where we were told that Nikki Diamond was working from home that day and given Nikki Diamonds mobile number to call her. My mum then made a call to Nikki Diamond and we chatted about the case telling her what had happened in Simon case and what we believed had gone on. Nikki Diamond was concerned about what we had told her over the phone, and at this told us she needs to put this to her manager and could she take our phone number so that her or her manager could call us back. I give Nikki Diamond our contact information.

On the

**17/12/2013**

my mum took a call from Trevor Allaway Commercial Special Investigator for Cunningham Lindsey my mum and Trevor Allaway talked for some time over the phone about the case at which point in asked that could he have a meeting with Simon to take a statement from him, he also said he did not want to step on Simon solicitor feet and to please advise our solicitor as to what was going on and that he would like to have the meeting with Simon. After the called I Emailed you what had gone on and forwarded you a copy of the email Trevor Allaway had sent. You replied asking if the insurance company aware that Simon is awaiting trial for burglary. I replied yes; they were as I had disclosed this to them on the calls that were made. Nothing was done with this information so on the

**08/01/2014**

my mum made a call to Trevor Allaway to setup a meeting with him at my mum address this was set for the

**13/01/2014**

at 11am, when my mum spoke to Trevor Allaway, he told her that he will be being the complete file for the claim with him to the meeting. On the

**13/01/2014**

the meeting with Trevor Allaway went ahead. Where information was given by both parties. There was shock also on both sides about parts of information that was spoke about. Trevor Allaway even showed us pictures of which Nikki Diamond had taken on the

**28/03/2014,**

and was shocked to see the picture the police had taken for my case as they were the same pictures Mr Patel & D Patel had done nothing to the building and now, I was paying the price due to this. Trevor Allaway also made a call to Nikki Diamond to get dates for claims etc and to make sure he had all the facts correct. Nikki Diamond gave the dates of

**439,**

**17/02/2013**

for the 1st claim

**25/03/2013**

for a 2nd claim

**07/06/2013**

for the 3rd claim

We were shocked there was in fact a next claim we knew nothing for the

**25/03/2013,**

and also, the date for the last claim of the

**07/06/2013**

when in fact Simon case was for the

**04/05/2013**

We asked Trevor Allaway why the claim for

**17/02/2013**

and the

**25/03/2013**

was not paid out he said we did not believe the claim was real. He also said that when someone takes out insurance, they have to put down the condition of the property, and they also believed a lot of the damage to the building was from an earlier date. Trevor Allaway also said that to get out solicitors to go and get a statement from Nikki Diamond as she would be a creditable witness for Simon. All this was explained to you with an email that was sent to you on the

**13/01/2014**

by my mum and a phone call where I talked to you when you were on your way to the prison to see someone. I at this asked you also about his birthday and you said if Nikki Diamond could do a statement that said everything, I had said then there should be no problem for my birthday. My mum did get a next email from you that day asking for Nikki Diamond information as when the 1st email had been sent to you my mum had forgot to put it, my mum replied with the information for Nikki Diamond being mobile number and office address she could not at this point find Nikki Diamonds email address so this was not included. Emails was sent on the

**15/01/2014**

and the

**18/01/2014**

asking if a date had been setup for you to take the statement from Nikki Diamond and if the section 8 and the Third-Party Disclosure has been given to the court and for an update. You replied to this on the

**18/01/2014.**



On the

**21/01/2014**

my mum emailed you about the application for my curfew for my birthday, you replied to this asking for his plans for his birthday so you could put the application into the court. On the

**22/01/2014**

when I went to mums, she showed me the email I was upset with this due to the fact I did not see why I needed to give the locations as to where I was going. You said you had to have this to put the application in. My mum emailed you the details as to where I was going. As we had not heard anything, I believed the application had been put in and that it should have been heard on The

**24/01/2014**

my mum late on the

**24/01/2014**

emailed you and texted you to get an update as to the application. There was no reply to this from you until the

**27/01/2014**

where you told us, the application could not be put in due the notice you need to give the court.

**440.**

You also in that email explained the process needed for the Third-Party Disclosure application. In which was the 1st time I knew a letter would be needed to be sent to the insurance company and they would need to refuse to hand over the files before you could go for the Third-Party Disclosure application through the court. And also give me an update as to the section 8 application that you could confirm that Jemi has drafted the section 8 application that requires minor amendments before it can be served. But you knew this was needed when the application was put into the court on the

**19/12/2014**

when the application was heard for the section 8- and Third-Party Disclosure. So why was this only being address on

**27/01/2014**

when this then had already passed the date of the

**16/01/2014**

to hand the application into the court.

I feel this delay will again make my case take longer as there is still going to be a time given by the court to the crown to reply to the applications. On the

**29/01/2013**

a reply was made by email from my mum. Explaining parts in the letter that you attached to the email you sent on the

**27/01/2014**

for Nikki Diamond about the discloser of the file was not correct and needed amended. She also wrote that I still wanted a statement taken from Nikki Diamond due to this helping my case. You replied to this email on the

**29/01/2014**

saying that, the statement from Nikki Diamond will follow after the Insurance Company discloses the claims made by Mr Patel, whether voluntarily or by Third Party disclosure. I do feel this statement is 100% needed sooner not later as once this is shown to the crown I sure they will rethink their case on me. As I feel at this time this is an unfair trail due to how Mr Patel has used my case to be able to manipulate his insurance claim due to what has already

been discussed with Trevor Allaway. And this is a clear breach in my human rights to have a fair trial. Also, on the

**19/01/2013**

when the application went into the court a bail application was meant to have been done at the same time for my bail conditions over the holidays that were upcoming. For some reason the bail application was not heard so you relisted this for

**23/12/2013**

to be heard by the court, you sent a text to my mum after you found out the outcome of this bail application in which you said I was on an electric tag to my mum address, and that the curfew was not lifted that Serco would come to my mums address to install the tag there. I got very upset with hearing this as I for one reason I was never on an electric tag for this case from the start of it. I did try and call you and I got no reply so I called the court explained to the court the issues I had and was advised to call my solicitor and ask them to relist the case for the

**24/12/2013**

this would need to be done within the next 20 mins. I then called the office and explained this to someone in the office and was told I would get a call back. I did not get a call back but at around 21.47 that evening you texted my mum saying that Simon needed to be at Woolwich crown court at 09.45 on the

**24/12/2013.**

On the

**24/12/2013**

I went to court and my mum come with me, when we got there, we were told the case was not listed before 11am. So, we waited at the court at around 10.50 as a barrister had not turned up for me my mum texted for to ask the name of the barrister that would be coming that we were outside court 7 waiting,

**441.**

there was no reply to this text so at around 11.10 I made a call to the office and spoke to someone there that told me a barrister would not be attending, I was really upset with this but what could I say. I then saw the usher of the court and told her what was going on, she said why had the solicitors told me to come here and yet new there would not be a barrister and not tell me this beforehand, she told me she would talk to the crown who was in the court room and explain to him what was going on and then let me know what could be done. About 5 mins later she came out of the court room and told me that the crown was going to call it on and see what could be done. It was called into court and when the judge heard I did not have a barrister she asked the clerk of the court to call the office and see what was going on, which the clerk on the court did, when she got off the phone she told the judge no one was coming to the court for me. I stood up and tried to explain to the judge what had gone on. My mum at this asked the judge if she could explain it and the judge said yes to come forward, she could hear what my mum was saying. My mum explained to the judge about the

**19/12/2013**

and the

**23/12/2013**

the judge was at loss of what could be done as the rule that had been made on the

**23/01/2014**

she could not change as this would be dealing with a judicial review and she could not hear that. The crown then asked if he could speak to the judge and said that due to new evidence, she could hear it on them grounds. The judge at that replied yes, she would like to hear this but I did not have a barrister she then went on to ask the barristers in the court room would they be willing to represent me and told them that I had legal aid and that it would be marked

on the file. One stood up and said yes, she would stand in. the judge then said to us to go outside with the barrister and speak to her and when ready it would go back into court. We went out explained to the barrister what was going on. She told us that even from what she had heard in court that I should really think about changing solicitors. It went back into court and the judge heard the case and my bail was varied on the

**01/01/2014**

my mum again texted you due to an issue where I got arrested, she had tried to call the office but there was no answer of a voice mail message to give a number to call. No one got back to my mum so when she got to court, she had to ask a solicitor that was on duty that day to help me. He said he was not meant to as I had legal aid for the case already, but he would go and speak to me, he did in fact represent me in court that day. On the

**03/01/2014**

I asked my mum sent you an email to ask if my case was too much for you as I knew you had a lot of work on. You told me you were still on annual leave and I return to work on Monday. On the

**31/01/2014**

I was due to have a meeting in the office which you had to cancel as you were dealing with other cases. This was re booked for

**04/01/2014**

at 2pm. I have called you many times and it has just gone to voice mail and you have not called me back. I have also called the office about things I feel are wrong and told someone would call me back which has not happened. I can prove this with statements from the phones that were used. There are emails that have been sent to you and no reply to them emails and what I have asked to have been given.

**442.**

There was a break down before in this case as you are aware and I dropped the complaint. Josey, I have used you as a solicitor for many years and don't just look at you as a solicitor you are a friend of the families. All I want is for my case to be dealt with in a correct manner, which will lead me to have a speedy and fair trial, and I don't want to feel like I am being punished for a crime that I have not been convicted of. And I feel with the statement from Nikki Diamond that would show somewhat to Mr Patel ways in how he has dealt with his insurance case in this matter that clearly is not correct all ready. Could you please email back at the points that have been included in this email, and if you feel I am wrong on any points or the way in which I am feeling.

Simon

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 14:31

**To:** too smooth; Lorraine Cordell

**Subject:** Simon Cordell application  
to transfer legal representation

Simon

Further to your telephone conversation with me today during which you have accused me of not representing you correctly and not defending your case properly you leave me with little choice but to list the case at Woolwich Crown Court in order that your legal representation order can be revoked.

I am cancelling your 2pm conference with me for Tuesday

**04th February 2014.**

I am not prepared to be subjected to threats about you blackening my name over Facebook. I work very hard for all my clients and my track record as a Criminal Defence Solicitors attests

to that. I have represented you since you were a juvenile to the best of my abilities, and I have never not defended a client properly or tried my best for my client. You stated that during the telephone conversation that the Judge asked you to change your solicitors at the last bail hearing on Christmas Eve. As you are aware, I was on annual leave from

**23rd December 2013**

I made the bail variation as requested and you were not happy as the court did not suspend your curfew. That is the simple fact of the matter here. You also stated that during a conference with Jemi, the barrister that I appointed for you that he also advised you that I was a

**443.**

poor solicitor and not acting in your best interests. You only raised this today and I will most certainly be taking this accusation up with Jemi and his clerks. I asked you to confirm this in writing and you have refused to do this. I again ask you to confirm this in writing as Jemi will have to respond to this allegation. I will be asking Jemi and his clerks to comment on the allegations that you have made. You will of course appreciate that if Jemi does not agree with your accusations that he will probably refuse to represent you. You are accusing him of slandering my reputation by saying that Jemi says I am not representing you properly and that he advised you to change your solicitors. With regards to your complaint in relation to the bail variation you were asked in a number of emails to provide full details of your plans, venues etc and you did not do this instead you shouted down the phone and refused to give specific instructions. When you eventually did give the requested information, it was too late to apply to have the bail position varied. I suspect you know what the court's attitude to the requested variation would be in any event. With regards to the request for the original receipt I have to provide this to the court in an addendum to your defence case statement and the police will then make their enquiries. I am sorry that this position has arisen, but you have left me little choice in the matter. I wish you good luck with your case and I will confirm the date that your case is listed for the revocation of legal aid. I will aim from Tuesday or Wednesday of this coming week. Can you please confirm by return email the advice that Jemi gave you at your conference at Isleworth Crown Court and also please confirm why it took you so long to raise it with me?

You telephoned me on a Sunday, reserved for emergency phone calls. You should have raised it back when you had the conference with Jemi. You have raised it now and I will deal with the accusations now. I await hearing from you by return email with regards to Jemi.

Regards

Josephine Ward

**MICHAEL CARROLL & CO SOLICITORS**

**Si Note:**

**1**

**2**

**3**

**Disrepair!**

Incompetent is how I feel after trying to address the mutable amounts of incorrect issues with my flat after deciding with the Enfield Council and the Enfield Homes teams to rectify the problems of concern, and after they Finish letting me down in their services, as I am the one who has to live in such dreadful rented conditions!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date event Contingency Plan and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**03/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

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1

**The Enfield Gov / Email's Issue:**

189. Lorraine Cordell \_Re\_ Simon Cordell - application to transfer legal representation\_ (1)  
/ **Page Numbers:** 444,445,446,447,448,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 02 February 2014 22:32

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell application  
to transfer legal representation

Hi Josey

Simon has asked me to write this email, so I am just writing what has been asked and the facts he is saying. As you are aware Simon is not great with Emails or letters and replying to them due to his writing and spelling. Simon has said he is not treating you in anyway, yes, he did say he was going to put his papers on Facebook ton ask people what they feel about his case. He would then be able to obtain feedback from the general public. He feels there have been many errors in his case, some of these errors he wants me to list below. His case was listed for the warn list for the

**16/12/2013,**

this could not happen due to issues with the crown not giving the information over. You at this time wanted it to go to trial and the morning the trail started wanted to list information that was needed for Simon case. When Simon went to see his Barrister on the

**13/12/2013**

the barrister new nothing about the case and asked Simon to explain what his case was about. While Simon was explaining his barrister told Simon not to rush, Simon showed the barrister the invoices for the case and the barrister said these invoices were hear say, can he prove the items were even in the building at the time Simon was there. The Barrister asked where the disclosure, as what we showed him was rubbish. We had most of the case files with us that you had emailed to us. The Barrister asked has a section 8- and Third-Party Disclosure been put in, we told him no he said as soon as we get back get your solicitors to put a section 8- and Third-Party Disclosure in it should have been done already don't delay get it done today. Solicitors aren't doing the job properly get onto them. The Barrister asked when is this in court we said next week, to which he said I don't even know why you've been sent to me for this meeting as I'm on another case until Tuesday, Wednesday so won't be able to represent you. The barrister also told me to get a copy of my interview tapes and go over them and mark any part that is wrong on the crowns paperwork. Simon had about a 20 min with his barrister before the barrister had to go back into court. When an application for a Section 8- and Third-Party Disclosure was put into the court on the

**19/12/2013**

There was a time given that Simon solicitor had till the

**16/01/2014**

to submit the section 8 and the Third-Party Disclosure to the court. And that then the crown had until the

**16/02/2014**

to give the information that had been requested. If the crown failed to give the information the case would need to be relisted in court so this could be address. As of today's, date

**02/02/2014**

we still do not know if the section 8 and the Third-Party Disclosure has been given to the court. The last email from you on this subject was dated the

**27/01/2014**

where you told us that Jemi has drafted the section 8 applications that require minor amendments before it can be served. As for the Third-Party Disclosure as of

**29/01/2014**

a letter to Nikki Diamond from the insurance company had just been sent over by yourself, I believe that this is the process that needs to happen before a Third Party Disclosure application can be put in as you need it in writing that the insurance company is not willing to hand over the file without the Third Party Disclosure. On the

**13/12/2013**

a call was made to Cunningham Lindsey where we talked to someone about the case for the insurance part of the claim, we were told that Nikki Diamond was not due back into the office until the

**16/12/2013.**

On the

**16/12/2013**

my mum called Cunningham Lindsey to talk to Nikki Diamond where we were told that Nikki Diamond was working from home that day and given Nikki Diamonds mobile number to call her.

**445.**

My mum then made a call to Nikki Diamond and we chatted about the case telling her what had happened in Simon case and what we believed had gone on. Nikki Diamond was concerned about what we had told her over the phone, and at this told us she needs to put this to her manager and could she take our phone number so that her or her manager could call us back. I give Nikki Diamond our contact information. On the

**17/12/2013**

my mum took a call from Trevor Allaway Commercial Special Investigator for Cunningham Lindsey my mum and Trevor Allaway talked for some time over the phone about the case at which point in asked that could he have a meeting with Simon to take a statement from him, he also said he did not want to step on Simon solicitor feet and to please advise our solicitor as to what was going on and that he would like to have the meeting with Simon. After the called I Emailed you what had gone on and forwarded you a copy of the email Trevor Allaway had sent. You replied asking if the insurance company aware that Simon is awaiting trial for burglary. I replied yes; they were as I had disclosed this to them on the calls that were made. Nothing was done with this information so on the

**08/01/2014**

my mum made a call to Trevor Allaway to setup a meeting with him at my mum address this was set for the

**13/01/2014**

at 11am, when my mum spoke to Trevor Allaway, he told her that he will be being the complete file for the claim with him to the meeting. On the

**13/01/2014**

the meeting with Trevor Allaway went ahead. Where information was given by both parties. There was shock also on both sides about parts of information that was spoke about. Trevor Allaway even showed us pictures of which Nikki Diamond had taken on the

**28/03/2014**

and was shocked to see the picture the police had taken for my case as they were the same pictures Mr Patel & D Patel had done nothing to the building and now, I was paying the price due to this. Trevor Allaway also made a call to Nikki Diamond to get dates for claims etc and to make sure he had all the facts correct. Nikki Diamond gave the dates of

**17/02/2013**

for the 1st claim

**25/03/2013**

for a 2nd claim

**07/06/2013**

for the 3rd claim

We were shocked there was in fact a next claim we knew nothing for the

**25/03/2013,**

and also, the date for the last claim of the

**07/06/2013**

when in fact Simon case was for the

**04/05/2013**

We asked Trevor Allaway why the claim for

**17/02/2013**

and the

**25/03/2013**

was not paid out he said we did not believe the claim was real. He also said that when someone takes out insurance, they have to put down the condition of the property, and they also believed a lot of the damage to the building was from an earlier date. Trevor Allaway also said that to get out solicitors to go and get a statement from Nikki Diamond as she would be a creditable witness for Simon. All this was explained to you with an email that was sent to you on the

**13/01/2014**

by my mum and a phone call where I talked to you when you were on your way to the prison to see someone. I at this asked you also about his birthday and you said if Nikki Diamond could do a statement that said everything, I had said then there should be no problem for my birthday. My mum did get a next email from you that day asking for Nikki Diamond information as when the 1st email had been sent to you my mum had forgot to put it, my mum replied with the information for Nikki Diamond being mobile number and office address she could not at this point find Nikki Diamonds email address so this was not included. Emails was sent on the

**15/01/2014**

and the

**18/01/2014**

asking if a date had been setup for you to take the statement from Nikki Diamond and if the section 8 and the Third-Party Disclosure has been given to the court and for an update. You replied to this on the

**18/01/2014.**

On the

**21/01/2014**



my mum emailed you about the application for my curfew for my birthday, you replied to this asking for his plans for his birthday so you could put the application into the court. On the

**22/01/2014**

when I went to mums, she showed me the email I was upset with this due to the fact I did not see why I needed to give the locations as to where I was going. You said you had to have this to put the application in. My mum emailed you the details as to where I was going. As we had not heard anything, I believed the application had been put in and that it should have been heard on the

**24/01/2014**

my mum late on the

**24/01/2014**

emailed you and texted you to get an update as to the

**446.**

application. There was no reply to this from you until the

**27/01/2014**

where you told us, the application could not be put in due the notice you need to give the court. You also in that email explained the process needed for the Third-Party Disclosure application. In which was the 1st time I knew a letter would be needed to be sent to the insurance company and they would need to refuse to hand over the files before you could go for the Third-Party Disclosure application through the court. And also give me an update as to the section 8 application that you could confirm that Jemi has drafted the section 8 application that requires minor amendments before it can be served. But you knew this was needed when the application was put into the court on the

**19/12/2014**

when the application was heard for the section 8- and Third-Party Disclosure. So why was this only being address on

**27/01/2014,**

when this then had already passed the date of the

**16/01/2014**

to hand the application into the court.

I feel this delay will again make my case take longer as there is still going to be a time given by the court to the crown to reply to the applications. On the

**29/01/2013**

a reply was made by email from my mum. Explaining parts in the letter that you attached to the email you sent on the

**27/01/2014**

for Nikki Diamond about the discloser of the file was not correct and needed amended. She also wrote that I still wanted a statement taken from Nikki Diamond due to this helping my case. You replied to this email on the

**29/01/2014**

saying that, the statement from Nikki Diamond will follow after the Insurance Company discloses the claims made by Mr Patel, whether voluntarily or by Third Party disclosure. I do feel this statement is 100% needed sooner not later as once this is shown to the crown I sure they will rethink their case on me. As I feel at this time this is an unfair trail due to how Mr Patel has used my case to be able to manipulate his insurance claim due to what has already been discussed with Trevor Allaway. And this is a clear beach in my human rights to have a fair trial. Also, on the

**19/01/2013**

when the application went into the court a bail application was meant to have been done at the same time for my bail conditions over the holidays that were upcoming. For some reason the bail application was not heard so you relisted this for

**23/12/2013**

to be heard by the court, you sent a text to my mum after you found out the outcome of this bail application in which you said I was on an electric tag to my mum address, and that the curfew was not lifted that Serco would come to my mums address to install the tag there. I got very upset with hearing this as I for one reason I was never on an electric tag for this case from the start of it. I did try and call you and I got no reply so I called the court explained to the court the issues I had and was advised to call my solicitor and ask them to relist the case for the

**24/12/2013**

this would need to be done within the next 20 mins. I then called the office and explained this to someone in the office and was told I would get a call back. I did not get a call back but at around 21.47 that evening you texted my mum saying that Simon needed to be at Woolwich crown court at 09.45 on the

**24/12/2013.**

On the

**24/12/2013**

I went to court and my mum come with me, when we got there, we were told the case was not listed before 11am. So we waited at the court at around 10.50 as a barrister had not turned up for me my mum texted for to ask the name of the barrister that would be coming that we were outside court 7 waiting, there was no reply to this text so at around 11.10 I made a call to the office and spoke to someone there that told me a barrister would not be attending, I was really upset with this but what could I say. I then saw the usher of the court and told her what was going on, she said why had the solicitors told me to come here and yet new there would not be a barrister and not tell me this beforehand, she told me she would talk to the crown who was in the court room and explain to him what was going on and then let me know what could be done. About 5 mins later she came out of the court room and told me that the crown was going to call it on and see what could be done. It was called into court and when the judge heard I did not have a barrister she asked the clerk of the court to call the office and see what was going on, which the clerk on the court did, when she got off the phone she told the judge no one was coming to the court for me. I stood up and tried to explain to the judge what had gone on. My mum at this asked the judge if she could explain it and the judge said yes to come forward, she could hear what my mum was saying. My mum explained to the judge about the

**19/12/2013**

and the

**23/12.2013**

the judge was at loss of what could be done as the rule that had been made on the

**23/01/2014**

she could not change as this would be dealing with a judicial review and she could not hear that. The crown then asked if he could speak to the judge and said that due to new evidence, she could hear it on them grounds. The judge at that replied yes, she would like to hear this, but I did not have a barrister she then went on to ask the

**447.**

barristers in the court room would they be willing to represent me and told them that I had legal aid and that it would be marked on the file. One stood up and said yes, she would stand in. the judge then said to us to go outside with the barrister and speak to her and when ready it would go back into court. We went out explained to the barrister what was going on. She

told us that even from what she had heard in court that I should really think about changing solicitors. It went back into court and the judge heard the case and my bail was varied on the **01/01/2014**

my mum again texted you due to an issue where I got arrested, she had tried to call the office but there was no answer of a voice mail message to give a number to call. No one got back to my mum so when she got to court, she had to ask a solicitor that was on duty that day to help me. He said he was not meant to as I had legal aid for the case already, but he would go and speak to me, he did in fact represent me in court that day. On the

**03/01/2014**

I asked my mum sent you an email to ask if my case was too much for you as I knew you had a lot of work on. You told me you were still on annual leave and I return to work on Monday. On the

**31/01/2014**

I was due to have a meeting in the office which you had to cancel as you were dealing with other cases. This was re booked for

**04/01/2014**

at 2pm. I have called you many times and it has just gone to voice mail and you have not called me back. I have also called the office about things I feel are wrong and told someone would call me back which has not happened. I can prove this with statements from the phones that were used. There are emails that have been sent to you and no reply to them emails and what I have asked have been given. There was a break down before in this case as you are aware and I dropped the complaint. Josey, I have used you as a solicitor for many years and don't just look at you as a solicitor you are a friend of the families. All I want is for my case to be dealt with in a correct manner, which will lead me to have a speedy and fair trial, and I don't want to feel like I am being punished for a crime that I have not been convicted of. And I feel with the statement from Nikki Diamond that would show somewhat to Mr Patel ways in how he has dealt with his insurance case in this matter that clearly is not correct all ready. Could you please email back at the points that have been included in this email, and if you feel I am wrong on any points or the way in which I am feeling.

Simon

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 14:31

**To:** too smooth; Lorraine Cordell

**Subject:** Simon Cordell application  
to transfer legal representation

Simon

Further to your telephone conversation with me today during which you have accused me of not representing you correctly and not defending your case properly you leave me with little choice but to list the case at Woolwich Crown Court in order that your legal representation order can be revoked. I am cancelling your 2pm conference with me for Tuesday

**04th February 2014.**

I am not prepared to be subjected to threats about you blackening my name over Facebook. I work very hard for all my clients and my track record as a Criminal Defence Solicitors attests to that.

I have represented you since you were a juvenile to the best of my abilities, and I have never not defended a client properly or tried my best for my client. You stated that during the telephone conversation that the Judge asked you to change your solicitors at

**448.**

the last bail hearing on Christmas Eve. As you are aware, I was on annual leave from **23rd December 2013.**

I made the bail variation as requested and you were not happy as the court did not suspend your curfew. That is the simple fact of the matter here. You also stated that during a conference with Jemi, the barrister that I appointed for you that he also advised you that I was a poor solicitor and not acting in your best interests. You only raised this today and I will most certainly be taking this accusation up with Jemi and his clerks. I asked you to confirm this in writing and you have refused to do this. I again ask you to confirm this in writing as Jemi will have to respond to this allegation. I will be asking Jemi and his clerks to comment on the allegations that you have made. You will of course appreciate that if Jemi does not agree with your accusations that he will probably refuse to represent you. You are accusing him of slandering my reputation by saying that Jemi says I am not representing you properly and that he advised you to change your solicitors. With regards to your complaint in relation to the bail variation you were asked in a number of emails to provide full details of your plans, venues etc and you did not do this instead you shouted down the phone and refused to give specific instructions. When you eventually did give the requested information, it was too late to apply to have the bail position varied. I suspect you know what the court's attitude to the requested variation would be in any event. With regards to the request for the original receipt I have to provide this to the court in an addendum to your defence case statement and the police will then make their enquiries. I am sorry that this position has arisen, but you have left me little choice in the matter. I wish you good luck with your case and I will confirm the date that your case is listed for the revocation of legal aid. I will aim from Tuesday or Wednesday of this coming week. Can you please confirm by return email the advice that Jemi gave you at your conference at Isleworth Crown Court and also please confirm why it took you so long to raise it with me?

You telephoned me on a Sunday, reserved for emergency phone calls. You should have raised it back when you had the conference with Jemi. You have raised it now and I will deal with the accusations now. I await hearing from you by return email with regards to Jemi.

Regards

Josephine Ward

**MICHAEL CARROLL & CO SOLICITORS**

2

**The Enfield Gov / Email's Issue:**

191. JOSEPHINE WARD\_

/ Page Numbers: 449,450,451

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 February 2014 23:51

**To:** Lorraine Cordell

Hi Josey

Lorraine as a matter of respect to you I have responded to the most recent email now that I have some time. My replies to Simon are in bold. I accept that Simon believes his comments before being arrested are not damaging to his case and he believes that his interview is well thought out and legally reasoned. Unfortunately, I do not agree with Simon's belief that his comments and interview are not damaging to the case - they are what made the difference in this case. Thank you for the reply to Simon's email, Simon has asked me to write this email for him. The section of my email that was sent to you yesterday that address Jemi and the meeting we had come from my friend Katie who did attend the meeting with Jemi with me, so new what was said and I used her words as to what she heard at the meeting as to what Jemi said to me. If needed Katie could confirm this so can my mum as she was the one writing the email for me that was sent yesterday. Could you also please send me a copy as to what you have sent over to Jemi by email and his reply to your email?

(a) Simon / Lorraine I have emailed the email I sent to Jemi and his response. This was based on the conversation and accusations made by Simon on the telephone

**Sunday 2nd February 2014.**

With regards to Jemi's non-availability. Jemi was booked for Simon's case and his jury was out and at risk of over running. You were advised of this fact at the time. What does happen sometimes is that once speeches are done in a case the barrister can get an alternative barrister to baby sit the case. Also, Simon's case was in the warned list, not given a fixture so there was no guarantee that the case would be listed. The case Jemi was dealing with at the time should have been a five-day case but it over ran, I agree the case is now listed for the warned list for the week commencing

**30th June 2014**

As you are aware on the

**19/12/2013**

when my mum got the email from you about my case about the application that was put to the court that day, when my mum got the email she was very worried due to the date for the listing for the new trial date, so she herself called you before she had even showed me the email. She knew the new trial date would cause a delay in my case by 6 months or more. she asked you some things on the phone on the

**19/01/2014**

one being if we got the information from the crown could the date of the

**30/06/2014**

be taken sooner. You replied once we get the information form the crown and Third-Party Disclosure it could be listed back in court and there maybe was a chance to being the date forward for the hearing, this is the information she told me.

(b) Yes, Simon I agree I did say this to your mother. I said there was a chance and I did not put it any higher than that. It is this that is upsetting me so much as the longer it takes to put the applications into the court the longer it will take to get the information that is needed in my case. As you know I am on bail conditions that have stopped me doing anything for my business that I have been setting up for many years now. In fact, I have lost a lot of business due to the bail conditions I am on. I do not think it is right that a judge to say to me that I can sub contract my business out, I am not talking here a small amount of money for my sound system or any of my equipment, if it was lost or damaged it could take a long time in which to recover the costs. This is why when my equipment is hired, I also go with it due to me being able to look after it and make sure they don't red line my equipment or it is damage or taken, I myself take care of it. And I do feel my human rights are being violated by the court and crown not allowing me to do my work. The longer it takes this case to go to court for trial is the longer my business cannot run this is why I am so upset that things are not being put in on time to the court. I have spent many years getting to where I am today

**450,**

within my business and due to this case, my business is has suffered.

(c) I have no control over Crown Court Judge's decisions re bail. They apply the Bail Act and the objections under this legislation in determining whether an individual should be given bail. You were originally refused bail due to fears that you would commit further offences and fail to surrender. I secured you bail, and I made this application out of office hours so you did not spend any longer in custody that what was necessary. I have made all requested bail variations with the exception of the one for your birthday as you did not feel you needed to provide me with the specifics of the variation and instead chose to argue with me about the rights of the Crown Court to require this information. Yes, I agree my case is in the warned list for the week of the

**30/06/2014**

but would like the information well before this date so that maybe the trial can be taken forward. I would also like it sooner than later so the facts as to how Mr Patel has done this can be shown to the crown.

**(d)** As stated to your mother when the information from the insurance company is disclosed whether voluntarily or by Third Party Disclosure the Crown Prosecution Service would have been invited to review the evidence. I do not have this information. I did request this information in my defence case statement as it is information in Mr Patel's possession and the prosecution could have asked him for this. Likewise, the first burglary this should have been disclosed to us under normal disclosure rules, but the court has insisted on a section 8 application for this. As for what I said at my home and at police station is not the issue here I knows what I said and was being honest as I did not think I had done anything wrong. I did buy the items from Mohammed in good faith. (I asked you for details of Mohammed with a view to taking a witness statement. I also advised you that he would have to be advised to seek independent legal representation to avoid self in crimination. Never provided) For it to have been a job lot of 5 of each or just 1 gazebo, and 1 chair which was found at my address I think the police would have taken the same said outcome to this case. They wanted someone for this case, and I was that person. This can be shown by any information we have asked for not being given they still have not even given the CAD reports for that day in truth that there was other police at the scene and let me in the building knowing I was there to hire my sound system for a private party that night as I explained this to them when I got there. Let alone how many times they attended the building on that evening even down to the council attending with the police due to noise. There is also the case as to when I turned up at the building and the police was already there, how is it when they did their checks, they did not see that a Burglary had happened on that building on the

**16/02/2013**

and let us enter the building knowing this as really, they would have got that report back on their checks that evening Which in my eyes does show a cover up as where are the reports as it is to do directly with my case. The DC dealing with my case also dealt with the other case on

**16/02/2013**

so, would also been aware of the condition of the building after the

**16/02/2013**

pictures where taken for the case of the

**16/02/2013,**

so, he would have been well aware the pictures taken for my case was the same so how could he then charge me with all the damage to the building?

Where is the information that the police should have asked Mr Patel as to him securing the building after the?

**16/02/2013?**

**(e)** This is a matter for cross examination and the officer in witness box where he does not have any room to manouvere. Yes I am upset as I do feel I have been setup by the police and they by doing this have allowed Mr Patel to use my case to make his claim to the insurance company go ahead was this planned from the start and yes I have asked this to myself many times and others I have spoken to have said the same said thing.

**(f)** Simon based on the forensic evidence recovered at the scene the police had reasonable grounds to arrest you for this offence. So yes, I want my trail sooner than later as I want to get on with my life and my business and yes, I do understand I could be found guilty for this case but until I do, I should be able to run my business. And I don't think I am asking too much here.

**451**

I believe also that it could be taken to the high court for a judicial review about my bail condition, but I was never made aware of this. Seeing as the crown court attitude in this case has never been good as you have put it. And that the court is unwilling to see that I need to work or face losing my business.

(g) The bail conditions imposed by the Court are not unreasonable. They are imposed to prevent the commission of further offences and failure to surrender. I have never tried to blame other people for the position I find myself in, what I am saying is I don't feel as if things are being done in a timely manner.

If you just look at the Third Party Disclosure, if you knew that you had to write to Nikki Diamond and get her to say in writing her unwillingness to disclose the file before you could then apply for the Third Party Disclosure, why did you not write the letter back in

**Dec 2013**

after the application was put into the court on the

**19/12/2013**

or after you come back from annual leave, due to knowing that you needed this before the

**16/01/2014**

that the judge had said.

(h) The information that forms part of Third-Party Disclosure was originally requested in your defence case statement. Your trial is now scheduled for

**June 2014**

and yes, in an ideal world I should have sent a letter to Nikki Diamond and the insurance company. Nikki Diamond has to refuse to give the information first of all before the Court will even entertain an application for Third Party Disclosure and then the Court could direct the information to be brought to court for the trial. This is what happens in Social Services cases by way of example. We would request paper copies, failing that then a statement from Nikki Diamond. If the insurance file is served, then Nikki Diamond is not required as a witness as the insurance claims and reports can be introduced under the hearsay rules. I do understand you were waiting for Jemi to do the write up for the section 8 and that was out of your control. But the Third-Party Disclosure was not. Also why was it when we told you about getting a statement from Nikki Diamond did you not say then you had to wait until the Third-Party Disclosure was given as she would not be able to do a statement without client confidentiality arising which would have caused issues. You told me on the phone that if you got the statement from Nikki Diamond then the bail condition change, I wanted for my birthday should not be a problem.

(I) I said it was worth a try. I did not put it any higher than this. I do not recall saying it would not be a problem but words to the effect that it would be worth a try. We are covering old ground here as I was also reliant on specific information that you refused to give as you felt the court had no right to know your movements. Can you also keep me updated as to the date for court so I can attend?

(j) No problem I am hoping to resolve this matter once I speak to Michael Carroll tomorrow in the afternoon so I will be asking for a hearing on either Thursday or Friday of this week.  
Simon

**3**

**The Enfield Gov / Email's Issue:**

192. Lorraine Cordell \_Re\_ Simon Cordell - application to transfer legal representation  
/ **Page Numbers:** 451,452,453,454,455,456,457,458,459,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 February 2014 18:51

**To:** 'JOSEPHINE WARD'

**Subject: RE: Simon Cordell - application to transfer legal representation**

Hi Josey

Thank you for the reply to Simon's email, Simon has asked me to write this email for him. The section of my email that was sent to you yesterday that address Jemi and the meeting we had come from my friend Katie who did attend the meeting with Jemi with me, so new what was said and I used her words as to what she heard at the meeting as to what Jemi said to me. If needed Katie could confirm this so can my mum as she was the one writing the email for me that was sent yesterday. Could you also please send me a copy as to what you have sent over to Jemi by email and his reply to your email?

I agree the case is now listed for the warned list for the week commencing 30th June **2014**.

As you are aware on the

**19/12/2013**

when my mum got the email from you about my case about the application that was put to the court that day, when my mum got the email she was very worried due to the date for the listing for the new trial date, so she herself called you before she had even showed me the email. She knew the new trial date would cause a delay in my case by 6 months or more. she asked you some things on the phone on the

**19/01/2014**

one being if we got the information from the crown could the date of the

**30/06/2014**

be taken sooner. You replied once we get the information form the crown and Third-Party Disclosure it could be listed back in court and there maybe was a chance to being the date forward for the hearing, this is the information she told me. It is this that is upsetting me so much as the longer it takes to put the applications into the court the longer it will take to get the information that is needed in my case.

As you know I am on bail conditions that have stopped me doing anything for my business that I have been setting up for many years now. In fact, I have lost a lot of business due to the bail conditions I am on. I do not think it is right that a judge to say to me that I can sub contract my business out, I am not talking here a small amount of money for my sound system or any of my equipment, if it was lost or damaged it could take a long time in which to recover the costs. This is why when my equipment is hired, I also go with it due to me being able to look after it and make sure they don't red line my equipment or it is damage or taken, I myself take care of it. And I do feel my human rights are being violated by the court and crown not allowing me to do my work. The longer it takes this case to go to court for trial is the longer my business cannot run this is why I am so upset that things are not being put in on time to the court. I have spent many years getting to where I am today within my business and due to this case, my business is has suffered. Yes, I agree my case is in the warned list for the week of the

**30/06/2014**

but would like the information well before this date so that maybe the trial can be taken forward. I would also like it sooner than later so the facts as to how Mr Patel has done this can be shown to the crown. As for what I said at my home and at police station is not the issue here I knows what I said and was being honest as I did not think I had done anything wrong. I did buy the items from Mohammed in good faith. For it to have been a job lot of 5 of each or just 1 gazebo, and 1 chair which was found at my address I think the police would have taken the same said outcome to this case. They wanted someone for this case and I was that person. This can be shown by any information we have asked for not being given they still have not even given the CAD reports for that day in truth that there were other police at the scene and let me in the building knowing I was there to hire my sound system for a private party that night as I explained this to them when I got there. Let alone how many



times they attended the building on that evening even down to the council attending with the police due to noise. There is also the case as to when I turned up at the building and the police was already there, how is it when they did their checks, they did not see that a Burglary had happened on that building on the

**16/02/2013**

and let us

**452.**

enter the building knowing this as really, they would have got that report back on their checks that evening Which in my eyes does show a cover up as where are the reports as it is to do directly with my case. The DC dealing with my case also dealt with the other case on

**16/02/2013**

so, would also been aware of the condition of the building after the

**16/02/2013**

pictures where taken for the case of the

**16/02/2013,**

so, he would have been well aware the pictures taken for my case was the same so how could he then charge me with all the damage to the building?

Where is the information that the police should have asked Mr Patel as to him securing the building after the?

**16/02/2013?**

Yes I am upset as I do feel I have been setup by the police and they by doing this have allowed Mr Patel to use my case to make his claim to the insurance company go ahead was this planned from the start and yes I have asked this to myself many times and others I have spoken to have said the same said thing. So yes, I want my trial sooner than later as I want to get on with my life and my business and yes, I do understand I could be found guilty for this case but until I do, I should be able to run my business. And I don't think I am asking too much here. I believe also that it could be taken to the high court for a judicial review about my bail condition, but I was never be made aware of this. Seeing as the crown court attitude in this case has never been good as you have put it. And that the court is unwilling to see that I need to work or face losing my business. I have never tried to blame other people for the position I find myself in, what I am saying is I don't feel as if things are being done in a timely manner. If you just look at the Third Party Disclosure, if you knew that you had to write to Nikki Diamond and get her to say in writing her unwillingness to disclose the file before you could then apply for the Third Party Disclosure, why did you not write the letter back in

**Dec 2013**

after the application was put into the court on the

**19/12/2013**

or after you come back from annual leave, due to knowing that you needed this before the

**16/01/2014**

that the judge had said. I do understand you were waiting for Jemi to do the write up for the section 8 and that was out of your control. But the Third-Party Disclosure was not. Also why was it when we told you about getting a statement from Nikki Diamond did you not say then you had to wait until the Third-Party Disclosure was given as she would not be able to do a statement without client confidentiality arising which would have caused issues. You told me on the phone that if you got the statement from Nikki Diamond then the bail condition change, I wanted for my birthday should not be a problem. Can you also keep me updated as to the date for court so I can attend?

Simon

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 23:58

**To:** Lorraine Cordell

**Subject: RE:** Simon Cordell application  
to transfer legal representation

Hi Lorraine

It is 10.47pm. I do not have Simon's file at home with me. I will ask Jemi to respond to the allegations made by Simon re his conference on

**13th December 2013**

At the same time, I will ask him and his clerks to respond to why the Christmas bail variation was not made on

**19th December 2013.**

As you are both aware, I was on annual leave until

**06th January 2014**

Simon's case is listed for trial in

**June 2014**

There is enough time to secure the information but there is a process.

**453.**

With regards to the section 8 application Jemi has been on notice that this has been required since before Christmas. A detailed defence case statement was submitted and as a result of this document and the Crown's failure to disclose the requested items that the Third-Party Disclosure arise as did the section 8 application. If the Insurance company believe Mr Patel has committed a fraud, then it is their decision whether he is prosecuted. Nikki Diamond has to confirm her unwillingness to disclose the file before I can apply for Third Party Disclosure. I cannot take a statement from her as part of her statement will require her to disclose and exhibit as part of that statement the original insurance claims and she cannot do this as client confidentiality arises. Re Simon's most recent request to vary bail he did not provide the information when requested. I have dealt with this point already as I have re the Third-Party Disclosure and the section 8 application. I am not prepared to have my professional judgement or integrity called into question. Simon threatened to blacken my name on Facebook Lorraine. I am reliant on instructions from my client re bail variations. I am reliant on Counsel drafting applications re section 8. I drafted Simon's original bail application and defence case statement well within the time limits. All other requests to vary bail I have made. Due to the number of bail variations Simon is aware of the process and trying to get the variations agreed administratively. He is also aware of the attitude if the Court to his case the issues regarding Simon's case when I am on leave, I have no control over. Simon himself caused problems in this case by

(a) his behaviour on arrest

(b) his comments to police when the police were at his house re the number of items bought as a job lot. There was no evidence of this apart from what came from Simon himself.

(c) The gazebo in his garden was easily dealt with as he had the original receipt

(d) Simon ignoring legal advice in his interviews

(e) Simon's inaccurate interpretation on the law on burglary and what squatters can and cannot do whilst squatting in a building. There is a risk that Simon will be convicted in this case and this is not through the fault of **Michael Carroll & Co** or my representation but through his own conduct on his arrest and at the police station. To try to blame other people for the position he finds himself in is very wrong. Simple questions to consider:

1. Did the police know about or have any evidence re the job lot answer No until Simon himself revealed this

2. Could Simon explain his DNA in a moveable object answer. Yes, and he would have achieved the same result as Naomi

3. Could police prove the Venice chair came from warehouse no.

Information on this again came from Simon

4. Is Mohammed likely to be a witness as to sale of the items?

No because he will have to be advised to obtain independent legal advice as he could incriminate himself This was better left to cross examination at trial as too late then to produce invoices, but Simon obviously does not agree. This will be an example of Simon making a further tactical mistake as he did during the comments to police at his address and again in interview. The Judge and prosecution will be influenced in making decisions in this case based on Simon's conduct before arrest, in interview and his previous convictions. The point that Simon is missing is that a prima facie case exists, and this case will go to trial. Simon should reread his interview and his attitude in his interview where he effectively suggests it serves the owner of the premises right for having his premises burgled.

**454.**

If Simon had not made such foolish comments when he was arrested and instead followed sound legal advice at the police station then we could have made representations to review the case but based on his admissions at his address, coupled with his interview this was impossible. At the start of this case Simon was very much mistaken with regards to the law. Tactics and timing are important in cases. Simon does not want to allow Solicitors to make tactical decisions so the best of luck to him. Once I get an email back from Jemi re the conference and section 8 application I will be listing this case to have the legal representation order revoked. During the telephone conversation today Simon again was abusive, he questioned my professional integrity, my ability to defend my clients and he threatened to slander my name. I heard him loud and clear Lorraine. All I can say is he has a very short memory. I know exactly how many times I have represented Simon and how many of those cases have resulted in a charge or a conviction. I am duty solicitor at court tomorrow and I will email Jemi in the morning. I will request an urgent response from him, and I will then let you know when the case will be listed.

Kind regards

Josephine

Hi Josey

Simon has asked me to write this email, so I am just writing what has been asked and the facts he is saying. As you are aware Simon is not great with Emails or letters and replying to them due to his writing and spelling. Simon has said he is not treating you in anyway, yes, he did say he was going to put his papers on Facebook to ask people what they feel about his case. He would then be able to obtain feedback from the general public. He feels there have been many errors in his case, some of these errors he wants me to list below. His case was listed for the warn list for the

**16/12/2013**

this could not happen due to issues with the crown not giving the information over. You at this time wanted it to go to trial and the morning the trial started wanted to list information that was needed for Simon case. When Simon went to see his Barrister on the

**13/12/2013**

the barrister new nothing about the case and asked Simon to explain what his case was about. While Simon was explaining his barrister told Simon not to rush, Simon showed the barrister the invoices for the case and the barrister said these invoices were hear say, can he prove the items were even in the building at the time Simon was there. The Barrister asked where the disclosure, as what we showed him was rubbish. We had most of the case files with us that you had emailed to us. The Barrister asked has a section 8- and Third-Party Disclosure been put in, we told him no he said as soon as we get back get your solicitors to put a section 8- and Third-Party Disclosure in it should have been done already don't delay get it done today.

Solicitors aren't doing the job properly get onto them. The Barrister asked when is this in court we said next week, to which he said I don't even know why you've been sent to me for this meeting as I'm on another case until Tuesday, Wednesday so won't be able to represent you. The barrister also told me to get a copy of my interview tapes and go over them and mark any part that is wrong on the crowns paperwork. Simon had about a 20 min with his barrister before the barrister had to go back into court.

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When an application for a Section 8- and Third-Party Disclosure was put into the court on the **19/12/2013**

there was a time given that Simon solicitor had till the

**16/01/2014**

to submit the section 8 and the Third-Party Disclosure to the court. And that then the crown had until the

**16/02/2014**

to give the information that had been requested. If the crown failed to give the information the case would need to be relisted in court so this could be address. As of today's, date

**02/02/2014**

we still do not know if the section 8 and the Third-Party Disclosure has been given to the court. The last email from you on this subject was dated the

**27/01/2014**

where you told us that Jemi has drafted the section 8 applications that require minor amendments before it can be served. As for the Third-Party Disclosure as of

**29/01/2014**

a letter to Nikki Diamond from the insurance company had just been sent over by yourself, I believe that this is the process that needs to happen before a Third Party Disclosure application can be put in as you need it in writing that the insurance company is not willing to hand over the file without the Third Party Disclosure. On the

**13/12/2013**

a call was made to Cunningham Lindsey where we talked to someone about the case for the insurance part of the claim, we were told that Nikki Diamond was not due back into the office until the

**16/12/2013.**

On the

**16/12/2013**

my mum called Cunningham Lindsey to talk to Nikki Diamond where we were told that Nikki Diamond was working from home that day and given Nikki Diamonds mobile number to call her. My mum then made a call to Nikki Diamond and we chatted about the case telling her what had happened in Simon case and what we believed had gone on. Nikki Diamond was concerned about what we had told her over the phone, and at this told us she needs to put this to her manager and could she take our phone number so that her or her manager could call us back. I give Nikki Diamond our contact information.

On the

**17/12/2013**

my mum took a call from Trevor Allaway Commercial Special Investigator for Cunningham Lindsey my mum and Trevor Allaway talked for some time over the phone about the case at which point in asked that could he have a meeting with Simon to take a statement from him, he also said he did not want to step on Simon solicitor feet and to please advise our solicitor as to what was going on and that he would like to have the meeting with Simon. After the called I Emailed you what had gone on and forwarded you a copy of the email Trevor Allaway had sent. You replied asking if the insurance company aware that Simon is awaiting

trial for burglary. I replied yes; they were as I had disclosed this to them on the calls that were made. Nothing was done with this information so on the

**08/01/2014**

my mum made a call to Trevor Allaway to setup a meeting with him at my mum address this was set for the

**13/01/2014**

at 11am, when my mum spoke to Trevor Allaway, he told her that he will be being the complete file for the claim with him to the meeting. On the

**13/01/2014**

the meeting with Trevor Allaway went ahead. Where information was given by both parties. There was shock also on both sides about parts of information that was spoke about. Trevor Allaway even showed us pictures of which Nikki Diamond had taken on the

**28/03/2014**

and was shocked to see the picture the police had taken for my case as they were the same pictures Mr Patel & D Patel had done nothing to the building and now, I was paying the price due to this. Trevor Allaway also made a call to Nikki Diamond to get dates for claims etc and to make sure he had all the facts correct. Nikki Diamond gave the dates of

**17/02/2013**

for the 1st claim

**25/03/2013**

for a 2nd claim

**07/06/2013**

for the 3rd claim

We were shocked there was in fact a next claim we knew nothing for the 25/03/2013, and also the date for the last claim of the

**07/06/2013**

when in fact Simon case was for the

**04/05/2013**

We asked Trevor Allaway why the claim for

**17/02/2013**

and the

**25/03/2013**

was not paid out he said we did not believe the claim was real.

**456.**

He also said that when someone takes out insurance, they have to put down the condition of the property, and they also believed a lot of the damage to the building was from an earlier date. Trevor Allaway also said that to get out solicitors to go and get a statement from Nikki Diamond as she would be a creditable witness for Simon. All this was explained to you with an email that was sent to you on the

**13/01/2014**

by my mum and a phone call where I talked to you when you were on your way to the prison to see someone. I at this asked you also about his birthday and you said if Nikki Diamond could do a statement that said everything, I had said then there should be no problem for my birthday. My mum did get a next email from you that day asking for Nikki Diamond information as when the 1st email had been sent to you my mum had forgot to put it, my mum replied with the information for Nikki Diamond being mobile number and office address she could not at this point find Nikki Diamonds email address so this was not included. Emails was sent on the

**15/01/2014**

and the

**18/01/2014**

asking if a date had been setup for you to take the statement from Nikki Diamond and if the section 8 and the Third-Party Disclosure has been given to the court and for an update. You replied to this on the

**18/01/2014.**

On the

**21/01/2014**

my mum emailed you about the application for my curfew for my birthday, you replied to this asking for his plans for his birthday so you could put the application into the court. On the

**22/01/2014**

when I went to mums, she showed me the email I was upset with this due to the fact I did not see why I needed to give the locations as to where I was going. You said you had to have this to put the application in. My mum emailed you the details as to where I was going. As we had not heard anything, I believed the application had been put in and that it should have been heard on the

**24/01/2014**

my mum late on the

**24/01/2014**

emailed you and texted you to get an update as to the application. There was no reply to this from you until the

**27/01/2014**

where you told us, the application could not be put in due the notice you need to give the court.

You also in that email explained the process needed for the Third-Party Disclosure application. In which was the 1st time I knew a letter would be needed to be sent to the insurance company and they would need to refuse to hand over the files before you could go for the Third-Party Disclosure application through the court. And also give me an update as to the section 8 application that you could confirm that Jemi has drafted the section 8 application that requires minor amendments before it can be served. But you knew this was needed when the application was put into the court on the

**19/12/2014**

when the application was heard for the section 8- and Third-Party Disclosure. So why was this only being address on

**27/01/2014**

when this then had already passed the date of the

**16/01/2014**

to hand the application into the court?

I feel this delay will again make my case take longer as there is still going to be a time given by the court to the crown to reply to the applications. On the

**29/01/2013**

a reply was made by email from my mum. Explaining parts in the letter that you attached to the email you sent on the

**27/01/2014**

for Nikki Diamond about the discloser of the file was not correct and needed amended. She also wrote that I still wanted a statement taken from Nikki Diamond due to this helping my case.

You replied to this email on the

**29/01/2014**

saying that, the statement from Nikki Diamond will follow after the Insurance Company discloses the claims made by Mr Patel, whether voluntarily or by Third Party disclosure. I do feel this statement is 100% needed sooner not later as once this is shown to the crown I sure they will rethink their case on me. As I feel at this time this is an unfair trial due to how Mr Patel has used my case to be able to manipulate his insurance claim due to what has already been discussed with Trevor Allaway. And this is a clear breach in my human rights to have a fair trial. Also, on the

**19/01/2013**

when the application went into the court a bail application was meant to have been done at the same time for my bail conditions over the holidays that were upcoming. For some reason the bail application was not heard so you relisted this for

**23/12/2013**

to be heard by the court, you sent a text to my mum after you found out the outcome of this bail application in which you said I was on an electric tag to my mum address, and that the curfew was not lifted that Serco would come to my mums address to install the tag there. I got very upset with hearing this as I for one reason I was never on an electric tag for this case from the start of it. I did try and call you and I got no reply so I called the court explained to the court the issues I had and was

**457.**

advised to call my solicitor and ask them to relist the case for the

**24/12/2013**

this would need to be done within the next 20 mins. I then called the office and explained this to someone in the office and was told I would get a call back. I did not get a call back but at around 21.47 that evening you texted my mum saying that Simon needed to be at Woolwich crown court at 09.45 on the

**24/12/2013**

On the

**24/12/2013**

I went to court and my mum come with me, when we got there, we were told the case was not listed before 11am. So we waited at the court at around 10.50 as a barrister had not turned up for me my mum texted for to ask the name of the barrister that would be coming that we were outside court 7 waiting, there was no reply to this text so at around 11.10 I made a call to the office and spoke to someone there that told me a barrister would not be attending, I was really upset with this but what could I say. I then saw the usher of the court and told her what was going on, she said why had the solicitors told me to come here and yet new there would not be a barrister and not tell me this beforehand, she told me she would talk to the crown who was in the court room and explain to him what was going on and then let me know what could be done. About 5 mins later she came out of the court room and told me that the crown was going to call it on and see what could be done. It was called into court and when the judge heard I did not have a barrister she asked the clerk of the court to call the office and see what was going on, which the clerk on the court did, when she got off the phone, she told the judge no one was coming to the court for me. I stood up and tried to explain to the judge what had gone on. My mum at this asked the judge if she could explain it and the judge said yes to come forward, she could hear what my mum was saying. My mum explained to the judge about the

**19/12/2013**

and the

**23/12/2013**

the judge was at lose of what could be done as the rule that had been made on the

**23/01/2014**

she could not change as this would be dealing with a judicial review and she could not hear that. The crown then asked if he could speak to the judge and said that due to new evidence, she could hear it on them grounds. The judge at that replied yes, she would like to hear this but I did not have a barrister she then went on to ask the barristers in the court room would they be willing to represent me and told them that I had legal aid and that it would be marked on the file. One stood up and said yes, she would stand in. the judge then said to us to go outside with the barrister and speak to her and when ready it would go back into court. We went out explained to the barrister what was going on. She told us that even from what she had heard in court that I should really think about changing solicitors. It went back into court and the judge heard the case and my bail was varied on the

**01/01/2014**

my mum again texted you due to an issue where I got arrested, she had tried to call the office but there was no answer of a voice mail message to give a number to call. No one got back to my mum so when she got to court, she had to ask a solicitor that was on duty that day to help me. He said he was not meant to as I had legal aid for the case already, but he would go and speak to me, he did in fact represent me in court that day. On the

**03/01/2014**

I asked my mum sent you an email to ask if my case was too much for you as I knew you had a lot of work on. You told me you were still on annual leave and I return to work on Monday. On the

**31/01/2014**

I was due to have a meeting in the office which you had to cancel as you were dealing with other cases. This was re booked for

**04/01/2014**

at 2pm. I have called you many times and it has just gone to voice mail and you have not called me back. I have also called the office about things I feel are wrong and told someone would call me back which has not happened. I can prove this with statements from the phones that were used. There are emails that have been sent to you and no reply to them emails and what I have asked to have been given. There was a break down before in this case as you are aware and I dropped the complaint. Josey, I have used you as a solicitor for many years and don't just look at you as a solicitor you are a friend of the families. All I want is for my case to be dealt with in a correct manner, which will lead me to have a speedy and fair trial, and I don't want to feel like I am being punished for a crime that I have not been convicted of. And I feel with the statement from Nikki Diamond that would show somewhat to Mr Patel ways in how he has dealt with his insurance case in this matter that clearly is not correct all ready. Could you please email back at the points that have been included in this email, and if you feel I am wrong on

**458,**

any points or the way in which I am feeling.

Simon

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 February 2014 14:31

**To:** too smooth; Lorraine Cordell

**Subject:** Simon Cordell application  
to transfer legal representation

Simon

Further to your telephone conversation with me today during which you have accused me of not representing you correctly and not defending your case properly you leave me with little choice but to list the case at Woolwich Crown Court in order that your legal representation order can be revoked. I am cancelling your 2pm conference with me for Tuesday



**04th February 2014.**

I am not prepared to be subjected to threats about you blackening my name over Facebook. I work very hard for all my clients and my track record as a Criminal Defence Solicitor attests to that. I have represented you since you were a juvenile to the best of my abilities, and I have never not defended a client properly or tried my best for my client. You stated that during the telephone conversation that the Judge asked you to change your solicitors at the last bail hearing on Christmas Eve. As you are aware, I was on annual leave from

**23rd December 2013**

I made the bail variation as requested and you were not happy as the court did not suspend your curfew. That is the simple fact of the matter here. You also stated that during a conference with Jemi, the barrister that I appointed for you that he also advised you that I was a poor solicitor and not acting in your best interests. You only raised this today and I will most certainly be taking this accusation up with Jemi and his clerks. I asked you to confirm this in writing and you have refused to do this. I again ask you to confirm this in writing as Jemi will have to respond to this allegation. I will be asking Jemi and his clerks to comment on the allegations that you have made. You will of course appreciate that if Jemi does not agree with your accusations that he will probably refuse to represent you. You are accusing him of slandering my reputation by saying that Jemi says I am not representing you properly and that he advised you to change your solicitors. With regards to your complaint in relation to the bail variation you were asked in a number of emails to provide full details of your plans, venues etc and you did not do this instead you shouted down the phone and refused to give specific instructions. When you eventually did give the requested information, it was too late to apply to have the bail position varied. I suspect you know what the court's attitude to the requested variation would be in any event. With regards to the request for the original receipt I have to provide this to the court in an addendum to your defence case statement and the police will then make their enquiries. I am sorry that this position has arisen, but you have left me little choice in the matter. I wish you good luck with your case and I will confirm the date that your case is listed for the revocation of legal aid. I will aim from Tuesday or Wednesday of this coming week. Can you please confirm by return email the advice that Jemi gave you at your conference at Isleworth Crown Court and also please confirm why it took you so long to raise it with me?

You telephoned me on a Sunday, reserved for emergency phone calls. You should have raised it back when you had the conference with Jemi. You have raised it now and I will deal with the

**459,**

accusations now. I await hearing from you by return email with regards to Jemi.

Regards

Josephine Ward

**MICHAEL CARROLL & CO SOLICITORS**

**4**

**The Enfield Gov / Email's Issue:**

193. JOSEPHINE Ward \_Simon Cordell\_ (2)

/ Page Numbers: 460,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 February 2014 23:02

**To:** Lorraine Cordell

**Subject:** Simon Cordell

Lorraine

I am forwarding below Jemi's reply. I received this at 1.11pm. I am hoping to speak to Michael Carroll tomorrow afternoon in order to get his authorisation to apply to court to get the legal representation order revoked. I will of course confirm the listing in due course.

Regards

Josephine

Utter nonsense, in every particular save that I could not do his case as then listed. Josie you know Simon has ADHDO and can get particularly anxious. I know that makes hard work, but I seem to be able to cooperate with him. If you wish, I'll call him and see if we can extend that cooperation and respect to all his representatives.

Jemi

Sent from my iPhone

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**The Enfield Gov / Email's Issue:**

19 JOSEPHINE Ward\_ Simon Cordell

/ **Page Numbers:** 68

**Sent:** 03 February 2014 22:57

**To:** Lorraine Cordell

**Subject: Fwd.:** Simon Cordell

Hi Lorraine

This is the email that I sent to Jemi this morning. I have been at court all day and then at Edmonton Police Station until 9pm and so I could not reply before now.

Regards

Josephine

**Forwarded message from:**

JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Mon, Feb 3, 2014 at 10:39 AM

**Subject:** Simon Cordell

**To:** "J. B. AkinOlugbade"

<[j.akinolugbade@nexuschambers.com](mailto:j.akinolugbade@nexuschambers.com)>

Del Edgeler

<[Del.Edgeler@nexuschambers.com](mailto:Del.Edgeler@nexuschambers.com)>

Hi Jemi

Mr Cordell telephoned my office and stated that he discussed his case with him on

**13/12/2013**

**13th December 2013.**

He made the following allegations:

**1.** You told him you could not do his case as you were dealing with a murder and you did not know

why we had instructed you or why you were having a conference

**2.** We had not forwarded any case papers to you

**3.** We should have put in the section 8 application and Third-Party Disclosure application and because we had not done this the client states that you advised him, we were not taking his case seriously and you recommended he change solicitors. I do not for one minute believe the accusations made but if you can please just confirm the position before I apply to court to revoke the legal representation order. If you can respond as a matter of urgency, I would be grateful and please forward the amended section 8 application so he can represent himself.

Thank you.

Josephine

### Si Note:

1

2

3

4

### **Disrepair!**

I get trapped and left in an uncaring environment not fit for any human at this present stage of my life by my landlords and this continues in reflection to the ongoing issues raised of concern in motion towards the Damp, Sound problems and the Heating not getting managed as the tenancy agreements quotes must get up kept by themselves!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date event Contingency Plan and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**04/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**04/02/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**

194. JOSEPHINE Ward \_Simon Cordell\_ (3) /

**Page Numbers:** 461

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**

195. Lorraine Cordell \_Re\_ Simon Cordell\_ (62) /

**Page Numbers:** 462

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

3

• **The Enfield Gov / Email's Issue:**

196. JOSEPHINE WARD \_RE\_ Simon Cordell /

**Page Numbers:** 463,464,465

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

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1

**The Enfield Gov / Email's Issue:**

194. JOSEPHINE Ward \_Simon Cordell\_ (3)

/ **Page Numbers:** 461,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 February 2014 23:04

**To:** Lorraine Cordell

**Subject:** Simon Cordell

Lorraine

By way of update I am still awaiting the amended section 8 application from Jemi and no reply from Nikki Diamond to the email that I sent her.

Regards

Josephine

2

**The Enfield Gov / Email's Issue:**

195. Lorraine Cordell \_Re\_ Simon Cordell\_ (62)

/ **Page Numbers:** 462,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 February 2014 01:41

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Simon Cordell

Hi Josey

Simon has asked me to email you and ask if his legal aid is to be revoked can it be transferred to a new solicitor rather than you revoke it. Simon has asked me to say he has stayed with **Michael Carroll & Co** since he was 14 years old and feels also that due this case being dealt with emails for the 1st time it has highlighted some of the problems that have been sent in the emails before, such as things not being put in time as said by the judge. And all he has asked is for his case to be dealt with in a timely and professional manner. At no time did he say anything about your professional integrity and made slanderous threats towards you as a person. As for what has been said from yourself to Jemi and Jemi reply I feel you have taken my words out of context and not used what you asked me for which was an email with a statement of what was said.

Simon.

**From:** JOSEPHINE WARD [**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 February 2014 23:02

**To:** Lorraine Cordell

**Subject:** Simon Cordell

Lorraine

I am forwarding below Jemi's reply. I received this at 1.11pm. I am hoping to speak to Michael Carroll tomorrow afternoon in order to get his authorisation to apply to apply to court to get the legal representation order revoked. I will of course confirm the listing in due course.

Regards

Josephine

Utter nonsense, in every particular save that I could not do his case as then listed. Josie you know Simon has ADHDO and can get particularly anxious. I know that makes hard work, but I seem to be able to cooperate with him. If you wish, I'll call him and see if we can extend that cooperation and respect to all his representatives.

Jemi Sent from my iPhone

**3**

**The Enfield Gov / Email's Issue:**

196. JOSEPHINE WARD \_RE\_ Simon Cordell

/ Page Numbers: 463,464,465,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 04 February 2014 07:48

**To:** Lorraine Cordell

**Subject: RE:** Simon Cordell

Lorraine

Simon was very clear in what he said on the phone re his meeting with Jemi. I did not misinterpret or misquote what he said. He also told me I was a bad solicitor and he did make the threat to publicise how I was dealing with him on Facebook because I clearly heard you tell him "No you are not". My interpretation of you saying this is that you knew he had gone too far by the threats he had issued. "All that he wants is to be dealt with in a timely and professional manner" really Lorraine, but you state Simon is not casting aspersions on my professional integrity. Re the timely manner Simon's main complaint is that his bail was not varied again specific instructions not provided when requested and Third-Party Disclosure. The trial is in June. Both the Third-Party Disclosure and section 8 application would be dealt with at the same time. I started dealing with Simon when he was 16. I observed Michael when Simon was accused of committing a robbery in the lifts at Edmonton Green. Simon was wearing a yellow coat and you a navy and cream ski type coat. A care worker was in the interview with him also. Units I think so nothing wrong with my recollection. Identification parades took place. I recall the police sending him a birthday card shortly after that to mark the occasion of his 17th birthday so he would not require an appropriate adult. Simon has been represented by Michael Carroll & Co and me personally always to a high standard. My track record as a criminal defence solicitor attest to this. In 15 years, I have successfully defended a number of very serious cases. I know how to make correct tactical decisions for clients. I should not have to defend my reputation to either Simon or you as you both know very well from past experiences how hard I try for people I am perfectly within my rights to ask for legal representation to be revoked in this case but because of the length of time I have known both you and Simon I will suggest to the court a transfer of legal representation on the ground of breakdown in relationship and the client alleging breakdown in trust and confidence in solicitor. I am at HMP Belmarsh this morning I will try to speak to Michael Carroll on the phone so he can authorise this. Best of luck to both you and Simon. You have all the case papers already. Anything you do not have copies of email me in a list. Please

confirm details of the solicitor who you wish to transfer the case over to at your earliest convenience.

Josephine

On Feb 4, 2014 1:41 AM, "Lorraine Cordell" <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Simon has asked me to email you and ask if his legal aid is to be revoked can it be transferred to a new solicitor rather than you revoke it. Simon has asked me to say he has stayed with Michael Carroll & Co since he was 14 years old and feels also that due this case being dealt with emails for the 1st time it has highlighted some of the problems that have been sent in the emails before, such as things not being put in time as said by the judge.

**464.**

And all he has asked is for his case to be dealt with in a timely and professional manner. At no time did he say anything about your professional integrity and made slanderous threats towards you as a person. As for what has been said from yourself to Jemi and Jemi reply I feel you have taken my words out of context and not used what you asked me for which was an email with a statement of what was said.

Simon.

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 February 2014 23:02

**To:** Lorraine Cordell

**Subject:** Simon Cordell

Lorraine

I am forwarding below Jemi's reply. I received this at 1.11pm. I am hoping to speak to Michael Carroll tomorrow afternoon in order to get his authorisation to apply to apply to court to get the legal representation order revoked. I will of course confirm the listing in due course.

Regards

Josephine

Utter nonsense, in every particular save that I could not do his case as then listed.

**465.**

Josie you know Simon has ADHD and can get particularly anxious. I know that makes hard work, but I seem to be able to cooperate with him. If you wish, I'll call him and see if we can extend that cooperation and respect to all his representatives.

Jemi

Sent from my iPhone

**Si Note:**

**1**

**2**

**3**

**Disrepair!**

The uncaring attitudes that I get faced with from the Enfield Home and the Enfield Council departments is unacceptable and causes me to stay cold each day and night in my rented home at no fault of my own.

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date event Contingency Plan and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**05/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**05/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

197. JOSEPHINE Ward \_Request for mobile telephone number /

**Page Numbers:** 466,

**Tyrone**

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

--

**1**

- **The Enfield Gov / Email's Issue:**

197. JOSEPHINE Ward \_Request for mobile telephone number

/ **Page Numbers:** 466,

**From:** JOSEPHINE WARD [[josephinewardssolicitor@gmail.com](mailto:josephinewardssolicitor@gmail.com)]

**Sent:** 05 February 2014 20:21

**To:** Lorraine Cordell

**Subject:** Request for mobile telephone number

Lorraine

I have lost all my telephone contacts as my smart phone has died. Can you please email me your telephone number and Tyrone's please?

I remember your old number 07961 833 021 but cannot remember the other one or your house number. I will hopefully list the case next week. Can you confirm the new Solicitor details at your earliest convenience?

I have also asked Jemi he can still do the case, but you will probably have to tell the new solicitors that he is your preferred barrister. If you give them my contact details, I can email over all the information etc.

Regards

Josephine

**Si Note:**

**1**

**Disrepair!**

Enfield Council and the Enfield Homes response towards the housing disrepair problems that still do not get managed in a timely manner, showing my health a complete disregard for moral business practices, and by this happening them making my safety suffer due to their staff's uninterested and reckless neglect off their behaviour!

**Time Spent Building:**

In the background of everything going on I finished working on Creating a new and up to date event Contingency Plan and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**06/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**06/02/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

As the days and night continue to hurry and go by to the next day and night, I realise how irresponsible the Enfield Councils and the Enfield Homes treat their clientele, because I continue to express that I am ready and able to book a date in my diary to give their staff there rights towards their duties of contract the needed access to my property to complete the urgently needed repairs, so for them to get completed, with efficiency, but to my disadvantage I get left helpless by no correct follow ups!

**Time Spent Building:**

In the background of everything going on I started working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!



My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**07/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**07/02/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The housing conditions continue to be outrageousness for human inhabitants due to the neglect of the Enfield homes neglect of contracts!

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**08/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**08/02/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

I keep trying to provoke the correct actions to get met f the Enfield Council and the Enfield Homes teams!

### **Time Spent Building;**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**09/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**09/02/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The flat, smells and looks shameful to live in due to the damp conditions, to further the disadvantage that I get to live in every time I pay for paint and wallpaper to upkeep my living standards, I get faced with the same bills from disrepair a couple of months' latter once again!

### **Time Spent Building;**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**10/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
10/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

198. Lorraine Cordell \_Re\_ Request for mobile telephone number\_ (1)  
/ **Page Numbers:** 467

**Tyrone**

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**

198. Lorraine Cordell \_Re\_ Request for mobile telephone number\_ (1)

/ **Page Numbers:** 467,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 February 2014 12:15

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Request for mobile telephone number

Hi Josey

Sorry it's taken me a while to reply I have not been well, my home phone number is 0208 245 7454 and my other mob is 07807333545 Tyrone mob is 07572600589, as for the new Solicitor details Simon is seeing a Solicitor today so is not sure yet if they will take the case on until after the meeting. If they are going to do so I will send over later today the information. Also I am contacting the City Of London Magistrates court today due to the failure to surrender for his bail, as you are aware that this should not be on Simon PNC and I have spoken to you before about this many times, and the court a long while back and they said they was going to put it right and have not done so. You have always said not to worry about this on his PNC, yet they are using this so to impose more bail conditions on this case due to failure to surrender. I am going to try and get this sorted as they are holding this against Simon and have done so more than once so I do feel this does needs addressing and not left any longer.

Lorraine

**From:** JOSEPHINE WARD [[Mail To:josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 February 2014 20:21

**To:** Lorraine Cordell

**Subject:** Request for mobile telephone number

Lorraine

I have lost all my telephone contacts as my smart phone has died. Can you please email me your telephone number and Tyrone's please?

I remember your old number 07961 833 021 but cannot remember the other one or your house number. I will hopefully list the case next week. Can you confirm the new Solicitor details at your earliest convenience?

I have also asked Jemi he can still do the case, but you will probably have to tell the new solicitors that he is your preferred barrister. If you give them my contact details, I can email over all the information etc.

Regards  
Josephine

### Si Note:

1

### **Disrepair!**

The negligence of the duty of care for my life inflames the problems to arise have gone past shocking and for sure have now arisen to being dangers towards my well-being!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**11/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**11/02/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**

199. JOSEPHINE Ward \_Re\_ Request for mobile telephone number /

**Page Numbers:** 468,469

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**

200. Lorraine Cordell \_Re\_ Request for mobile telephone number /

**Page Numbers:** 470,471

Simon's Solicitor complaint - Application to transfer legal representation  
Gazebo Case!

3

• **The Enfield Gov / Email's Issue:**

11 Feb 2014 at /

**Page Numbers:** 472,473,474,475

My Company Too Smooth!

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1

**The Enfield Gov / Email's Issue:**

199. JOSEPHINE Ward \_Re\_ Request for mobile telephone number

/ **Page Numbers:** 468,469,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 11 February 2014 10:06

**To:** Lorraine Cordell

**Subject: Re:** Request for mobile telephone number

Hi Lorraine

Can you please confirm the details of Simon's new solicitor so that I can apply to get his case listed so that the transfer can proceed?

Regards

Josephine

**PS** Thanks for the contact details of yourself and Tyrone

On Mon, Feb 10, 2014 at 12:14 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**wrote:**

Hi Josey

Sorry it's taken me a while to reply I have not been well; my home phone number is 0208 245 7454 and my other mob is 07807333545 Tyrone mob is 07572600589, as for the new Solicitor details Simon is seeing a Solicitor today so is not sure yet if they will take the case on until after the meeting. If they are going to do so I will send over later today the information. Also I am contacting the City Of London Magistrates court today due to the failure to surrender for his bail, as you are aware that this should not be on Simon PNC and I have spoken to you before about this many times, and the court a long while back and they said they was going to put it right and have not done so. You have always said not to worry about this on his PNC, yet they are using this so to impose more bail conditions on this case due to failure to surrender. I am going to try and get this sorted as they are holding this against Simon and have done so more than once so I do feel this does needs addressing and not left any longer.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 February 2014 20:21

**To:** Lorraine Cordell

**Subject:** Request for mobile telephone number

Lorraine

**469.**

I have lost all my telephone contacts as my smart phone has died. Can you please email me your telephone number and Tyrone's please?

I remember your old number 07961 833 021 but cannot remember the other one or your house number. I will hopefully list the case next week. Can you confirm the new Solicitor details at your earliest convenience?

I have also asked Jemi he can still do the case, but you will probably have to tell the new solicitors that he is your preferred barrister. If you give them my contact details, I can email over all the information etc.

Regards  
Josephine

2

**The Enfield Gov / Email's Issue:**

200. Lorraine Cordell \_Re\_ Request for mobile telephone number

/ **Page Numbers:** 470,471,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 11 February 2014 17:47

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Request for mobile telephone number

Hi Josey

Thank you for the email Simon went to see the solicitor yesterday and due to how far the case is they would not take it over he has a next meeting tomorrow with a next solicitor. Until he gets a solicitor, I cannot give you the details. I will update you tomorrow if he can't get a solicitor, he will deal with it himself in court. Also, if Jemi has done the section 8 can you email that over and have you had a reply from Nikki Diamond as of yet. As Simon wants to get them into the court as soon as possible as it is already well past the date the judge said he will hand them in his self if needed.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 11 February 2014 10:06

**To:** Lorraine Cordell

**Subject: Re:** Request for mobile telephone number

Hi Lorraine

Can you please confirm the details of Simon's new solicitor so that I can apply to get his case listed so that the transfer can proceed?

Regards

Josephine

PS Thanks for the contact details of yourself and Tyrone

On Mon, Feb 10, 2014 at 12:14 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**wrote:**

Hi Josey

Sorry it's taken me a while to reply I have not been well, my home phone number is 0208 245 7454 and my other mob is 07807333545 Tyrone mob is 07572600589, as for the new Solicitor details Simon is seeing a Solicitor today so is not sure yet if they will take the case on until after the meeting. If they are going to do so I will send over later today the information. Also I am contacting the City Of London Magistrates court today due to the failure to surrender for his bail, as you are aware that this should not be on Simon PNC and I have spoken to you before about this many times, and the court a long while back and they said they was going to put it right and have not done so. You have always said not to worry about this on his PNC, yet they are using this so to impose more bail conditions on this case due to failure to surrender. I am going to try and get this sorted as they are holding this

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Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 February 2014 20:21

**To:** Lorraine Cordell

**Subject:** Request for mobile telephone number

**471,**

Lorraine

I have lost all my telephone contacts as my smart phone has died. Can you please email me your telephone number and Tyrone's please?

I remember your old number 07961 833 021 but cannot remember the other one or your house number. I will hopefully list the case next week. Can you confirm the new Solicitor details at your earliest convenience? I have also asked Jemi he can still do the case, but you will probably have to tell the new solicitors that he is your preferred barrister. If you give them my contact details, I can email over all the information etc.

Regards

Josephine

**3**

**The Enfield Gov / Email's Issue:**

11 Feb 2014 at

/ **Page Numbers:** 472,473,474,475,

Enterprise Enfield News

**From:** Sue King ([sking@enterpriseenfield.org](mailto:sking@enterpriseenfield.org))

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

**Date:** Tuesday, 11 February 2014, 19:27 GMT

**473,**

“Information”

**474,**

“Information”

**475,**

“Information”

**Si Note:**

**1**

**2**

**3**

**Disrepair!**

The level of service provided by the Enfield Home and the Enfield Council departments when I deal with them is terrible, and in my case, I get disadvantage because of the neglect and. Intentional infliction of emotional distress that I get opposed towards by their staff! It is truly tragic that the Enfield Councils and the Enfield Homes inclusive of the Metropolitan's constabulary left the occupiers of 117 Burncroft Avenue without any form of support in regards to their Child's protection when I notified them of my concerns and video evidence of the legal guardians consecutive while amoral behaviour of criminal attempts, as for the child protection Act 1989 states that in section 27 of that act it requires all local authority as a must

to assist in the protection of children, since the young child's birth the child legal mother and father have provoked a Critical emergency needed for the Mental stability of themselves to get questioned as for the complete absinth of the disregard for life itself, as the Article 2 of the human Right Act 1998 explains within its context, as I am Confident that the child is in danger alongside many of my other witness towards the child's legal guardians stability and Mental stability. The overseeing authorities should have contacted the Social Services the earliest opportunity in pursuit of the Social Workers Act 1981!

### **Time Spent Building;**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**12/02/2014**

**Westminster sent the memorandum of conviction as requested about the errors on my criminal record contained on the police national computer system!**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**12/02/2014 to the 17/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **Errors on my;**  
PNC Record!  
Criminal PNC  
Doctors

**2**

- **The Enfield Gov / Email's Issue:**  
202. JOSEPHINE Ward \_Re\_ Regina v\_ (6) /  
**Page Numbers:** 476,477  
Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**  
204. JOSEPHINE Ward \_Re\_ Regina v\_ (7) /



**Page Numbers:** 478,479,480

Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**  
205. JOSEPHINE Ward \_Regina v\_ (17) /  
**Page Numbers:** 481  
Gazebo Case!

5

- **The Enfield Gov / Email's Issue:**  
206. JOSEPHINE Ward \_Regina v\_ (18) /  
**Page Numbers:** 482  
Gazebo Case!

6

- **The Enfield Gov / Email's Issue:**  
207. Lorraine Cordell \_Re\_ Regina v\_ (29) /  
**Page Numbers:** 483  
Gazebo Case!

7

- **The Enfield Gov / Email's Issue:**  
208. Lorraine Cordell \_Re\_ Regina v\_ (28) /  
**Page Numbers:** 484  
Gazebo Case!

8

- **The Enfield Gov / Email's Issue:**  
209. JOSEPHINE Ward \_Re\_ Regina v\_ (8) /  
**Page Numbers:** 485,486,487  
Gazebo Case!

9

- **The Enfield Gov / Email's Issue:**  
210. Lorraine Cordell \_Re\_ Simon Cordell error on record /  
**Page Numbers:** 488  
Criminal PNC

10

- **The Enfield Gov / Email's Issue:**  
211. JOSEPHINE WARD Legal Representation /  
**Page Numbers:** 489  
Gazebo Case!

11

- **The Enfield Gov / Email's Issue:**  
212. Lorraine Cordell \_Re\_ Regina v\_ (27) /  
**Page Numbers:** 490,491

Gazebo Case!

**12**

- **The Enfield Gov / Email's Issue:**  
213. Lorraine Cordell \_Re\_ Regina v\_ (26) /  
**Page Numbers:** 492,493,494  
Gazebo Case!

**13**

- **The Enfield Gov / Email's Issue:**  
214. Lorraine Cordell \_Re\_ Regina v\_ (25) /  
**Page Numbers:** 495,496,497  
Gazebo Case!

**14**

- **The Enfield Gov / Email's Issue:**  
23 JOSEPHINE Ward\_ Regina v Simon Cordell CL ref 5005393 (Patel) /  
**Page Numbers:** 73,74,75  
Gazebo Case!

--

**1**

**Errors on my PNC Record: --**

On the

**12/02/2014**

Emails again got sent to [westminster.gov@hmcts.gsi.gov.uk](mailto:westminster.gov@hmcts.gsi.gov.uk)

regarding failing to surrender on my PNC, criminal Record. Westminster sent the memorandum of conviction via an email after my request to the courthouse; I received this email on the

**17/02/2014**

not too long after us paying for it. When I received the email, I acknowledged that it demonstrated what I claimed all about and that it was in error. The failing to surrender got dismissed by the court a long time beforehand, so it should have never of been placed on my PNC record and this error on my criminal record is why I got sent to prison, due to no fault of my own. I know it should not be on a copy of my Police Record, stating that I got found guilty of this offence. In understanding this error and knowing that many more were on my record to which I disputed knowledge about I continued in my search for answers; Then on the

**19/02/2014**

more Email's got sent to another courthouse such as Highbury Corner Magistrates Court, to have all my PNC records checked, for cases that were heard by Enfield Court which Edmonton Police dealt with. This took time to address as there where a list of Records I wanted checked. While waiting for my replies from the courthouses regarding my criminal recorded being in error so I felt depressed because of all the ongoing in my life so I attend to the local doctors to explain how the police court case and bail conditions deterred, my life away from being in harmony.

2

**The Enfield Gov / Email's Issue:**

202. JOSEPHINE Ward \_Re\_ Regina v\_ (6)

/ Page Numbers: 476,477,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 12:17

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

**Attachments:** SECTION 8 APPLICATION.pdf

Hi Lorraine

Trevor Allaway has indicated that he will view a section 35 request favourably. If he agrees that we satisfy the criteria of section 35 then we will not have to resort to Third Party Disclosure as he should disclose. We may still have to do Third Party disclosure if he redacts information that may be relevant. A decision cannot be made on this until we receive either

(a) the file from the insurance company or

(b) the insurance company is unwilling to disclose in which case Third party Disclosure kicks in again. The section 8 application was sent off today. I had asked Jemi to amend and he had not, so I amended it and sent it off. Lorraine as Simon's case is in the warned list there is no guarantee that he will get Jemi to do the trial. He is still booked to do the case, but this is dependent on other cases not over running or him being instructed in a weeklong case.

Simon's conference with Jemi in December was a classic example of this. He was dealing with a child neglect case which over ran and had Simon's case been listed then Jemi would not have been able to do the case. Jemi or his Chambers may be willing to do the case. The court can direct that legal representation stay in place for the purposes of Counsel conducting Simon's trial and possibly for a pretrial conference, but their diaries change, and this affects their availability. I hope this clarifies.

Regards

Josephine

On Wed, Feb 12, 2014 at 11:59 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**wrote:**

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will?

give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

**477,**

Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on

**18th February 2014**

The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better

to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards  
Josephine

**3**

**The Enfield Gov / Email's Issue:**

204. JOSEPHINE Ward \_Re\_ Regina v\_ (7)

/ **Page Numbers:** 478,479,480,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 15:04

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on  
Hi Lorraine

I have just returned from lunch. Tell Simon that is fine. I do not want to fall out with either him or you. He is hard work but I am still willing to represent him.

Regards  
Josephine

On Wed, Feb 12, 2014 at 1:56 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**  
Hi Josey

Thank you for the update I understand now as to the section 35. Simon has just got here as he is due to have a meeting at 3pm today with a next solicitor; he has read the emails and asked me to write this to you. If you are still willing represent him then he is fine with this, as he was only upset due to him believing things was not being done in time and him believing this would impact his life for longer. As he said the other day, he is sorry for the disagreement that happened on the phone. If you could let him know how you feel about this before 14.30, he would be grateful.

Simon / Lorraine

**From:** JOSEPHINE WARD [**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 12:17

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on  
Hi Lorraine

Trevor Allaway has indicated that he will view a section 35 request favourably. If he agrees that we satisfy the criteria of section 35 then we will not have to resort to Third Party Disclosure as he

**479,**

should disclose. We may still have to do Third Party disclosure if he redacts information that may be relevant. A decision cannot be made on this until we receive either

(a) the file from the insurance company or

(b) the insurance company is unwilling to disclose in which case Third party Disclosure kicks in again. The section 8 application was sent off today. I had asked Jemi to amend and he had

not, so I amended it and sent it off. Lorraine as Simon's case is in the warned list there is no guarantee that he will get Jemi to do the trial. He is still booked to do the case, but this is dependent on other cases not over running or him being instructed in a weeklong case. Simon's conference with Jemi in December was a classic example of this. He was dealing with a child neglect case which over ran and had Simon's case been listed then Jemi would not have been able to do the case. Jemi or his Chambers may be willing to do the case. The court can direct that legal representation stay in place for the purposes of Counsel conducting Simon's trial and possibly for a pretrial conference, but their diaries change and this affects their availability.

I hope this clarifies.

Regards

Josephine

On Wed, Feb 12, 2014 at 11:59 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on **18th February 2014.**

The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to.

**480.**

I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards

Josephine

**4**

**The Enfield Gov / Email's Issue:**

205. JOSEPHINE Ward \_Regina v\_ (17)

/ Page Numbers: 481

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:43

**To:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk)  
[listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk);

Lorraine Cordell; J.B. AkinOlugbade

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on 18th February 2014

**Attachments:** SECTION 8 APPLICATION.pdf

Dear Sir or Madam

We continue to act on behalf of our above-named client under the terms of a legal representation order. We attach a copy of the section 8 application in relation to this matter.

We apologise for the delay in serving this document. We await the disclosure in due course.

Yours faithfully

**MICHAEL CARROLL & CO.**

**5**

**The Enfield Gov / Email's Issue:**

206. JOSEPHINE Ward \_Regina v\_ (18)

/ Page Numbers: 482,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on 18th February 2014. The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards

Josephine

**6**

**The Enfield Gov / Email's Issue:**

207. Lorraine Cordell \_Re\_ Regina v\_ (29)

/ Page Numbers: 483,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 12:00

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention at Woolwich Crown Court on

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on 18th February 2014. The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

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3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards

Josephine

7

**The Enfield Gov / Email's Issue:**

208. Lorraine Cordell \_Re\_ Regina v\_ (28)

/ **Page Numbers:** 484,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 12:04

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention at Woolwich Crown Court on

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will give you the file without 3rd party?

Really not sure what it means. I also not sure what you mean about the Barrister if you revoke due to the how far this case has gone and no other solicitors will take the case on due to this does this mean Simon can still have Jemi as his barrister even if he doesn't have a solicitor?

Sorry for the double email I forgot to add the part about the barrister in the last email.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on  
Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on

**18th February 2014**

The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards

Josephine

**8**

**The Enfield Gov / Email's Issue:**

209. JOSEPHINE Ward \_Re\_ Regina v\_ (8)

/ **Page Numbers:** 485,486,487,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 17:38

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on  
Hi Lorraine

Just so that we are both clear Simons wants me to continue to represent him. Please confirm.

Regards

Josephine

On Wed, Feb 12, 2014 at 5:24 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Simon said thank you.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 15:04

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on  
Hi Lorraine

I have just returned from lunch. Tell Simon that is fine. I do not want to fall out with either him or you. He is hard work but I am still willing to represent him.

Regards



Josephine

On Wed, Feb 12, 2014 at 1:56 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:  
Hi Josey

Thank you for the update I understand now as to the section 35. Simon has just got here as he is due to have a meeting at 3pm today with a next solicitor; he has read the emails and asked me to write

**486,**

this to you. If you are still willing represent him then he is fine with this, as he was only upset due to him believing things was not being done in time and him believing this would impact his life for longer. As he said the other day, he is sorry for the disagreement that happened on the phone. If you could let him know how you feel about this before 14.30, he would be grateful.

Simon / Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 12:17

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

Hi Lorraine

Trevor Allaway has indicated that he will view a section 35 request favourably. If he agrees that we satisfy the criteria of section 35 then we will not have to resort to Third Party Disclosure as he should disclose. We may still have to do Third Party disclosure if he redacts information that may be relevant. A decision cannot be made on this until we receive either  
(a) the file from the insurance company or  
(b) the insurance company is unwilling to disclose in which case Third party Disclosure kicks in again.

The section 8 application was sent off today. I had asked Jemi to amend and he had not, so I amended it and sent it off. Lorraine as Simon's case is in the warned list there is no guarantee that he will get Jemi to do the trial. He is still booked to do the case, but this is dependent on other cases not over running or him being instructed in a weeklong case. Simon's conference with Jemi in December was a classic example of this. He was dealing with a child neglect case which over ran and had Simon's case been listed then Jemi would not have been able to do the case. Jemi or his Chambers may be willing to do the case. The court can direct that legal representation stay in place for the purposes of Counsel conducting Simon's trial and possibly for a pretrial conference, but their diaries change and this affects their availability. I hope this clarifies.

Regards

Josephine

**487,**

On Wed, Feb 12, 2014 at 11:59 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on  
**18th February 2014.**

The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards  
Josephine

**9**

**The Enfield Gov / Email's Issue:**

210. Lorraine Cordell \_Re\_ Simon Cordell error on record  
/ **Page Numbers:** 488,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 12:45

**To:** 'westminster.mc@hmcts.gsi.gov.uk'

**Subject: Re:** Simon Cordell error on record.

**Attachments:** PCN City London.pdf

To Whom It May Concern:

I am writing this email after a call that was made to the City of London Magistrate Court on the

**10/02/2014**

about a list that is on my PNC that is incorrect. I was told to write this email including as much information as I could to get this updated. I have contacted you a few times before about this Error on my PCN and was told that you would get it updated but as of now this has never been done. I was told on the

**10/02/2014**

when I called due to the date that it would be down to the police to update this. You would have only forwarded the information to the police to get this updated. The Error is for a case that was heard on the

**03/03/2008**

at the City of London Magistrate Court, for failing to surrender to custody at appointed time, on the

**25/01/08.**

The error is that I did not go to go but my mum called the court and a sick note was handed to the court and the case was dismissed, so should not be on my record. This has caused me problems with bail on a few times and this is why calls have been made before to the court, at this time it has been causing me problems again with a case I am at Woolwich Crown court

for. I have attached the page for the PNC print out the police did for the case at Woolwich crown court that I am on bail now for. This print out was done by the police on or around the **26 June 2013**

for the Woolwich case. I do feel this is causing me problems with my bail and I am therefore asking for this to be dealt with as fast as possible in order that I can show the court this should in fact not be on my record. I was told on the

**10/02/2014**

when I called that if I ask for a court transcript that this could be done faster than updating the PNC records and I would be able to show the Judge at Woolwich crown court the court transcript for the case that is on my file in error and that should be enough to prove that it should not be on my record. I am there for asking for the court transcript to be sent to me if there are costs for this please email me back with the cost for this to be sent to me and I will get this paid to the court. Please see attached file for the page in my PNC record which is there in error I have highlighted the case. If this can be done as a matter of urgency due to the impact this is having on my life.

Many Thanks

Mr Simon Cordell

DOB 26/01/1981

**10**

**The Enfield Gov / Email's Issue:**

211. JOSEPHINE WARD Legal Representation

/ **Page Numbers:** 489,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 13:12

**To:** too smooth; Lorraine Cordell

**Subject:** Legal Representation

Lorraine

Just by way of update, neither Jemi nor any other Counsel will deal with Simon's case without a solicitor being instructed.

Regards

Josephine

**11**

**The Enfield Gov / Email's Issue:**

212. Lorraine Cordell \_Re\_ Regina v\_ (27)

/ **Page Numbers:** 490,491,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 13:56

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention at Woolwich Crown Court on

Hi Josey

Thank you for the update I understand now as to the section 35. Simon has just got here as he is due to have a meeting at 3pm today with a next solicitor; he has read the emails and asked me to write this to you. If you are still willing represent him then he is fine with this, as he was only upset due to him believing things was not being done in time and him believing this would impact his life for longer. As he said the other day, he is sorry for the disagreement that happened on the phone. If you could let him know how you feel about this before 14.30, he would be grateful.

Simon / Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 12:17

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Lorraine

Trevor Allaway has indicated that he will view a section 35 request favourably. If he agrees that we satisfy the criteria of section 35 then we will not have to resort to Third Party Disclosure as he should disclose. We may still have to do Third Party disclosure if he redacts information that may be relevant. A decision cannot be made on this until we receive either  
(a) the file from the insurance company or  
(b) the insurance company is unwilling to disclose in which case Third party Disclosure kicks in again. The section 8 application was sent off today. I had asked Jemi to amend and he had not, so I amended it and sent it off.

Lorraine as Simon's case is in the warned list there is no guarantee that he will get Jemi to do the trial. He is still booked to do the case, but this is dependent on other cases not over running or him being instructed in a weeklong case. Simon's conference with Jemi in December was a classic example of this. He was dealing with a child neglect case which over ran and had Simon's case been listed then Jemi would not have been able to do the case. Jemi or his Chambers may be willing to do the case. The court can direct that legal representation stay in place for the purposes of Counsel conducting Simon's trial and possibly for a pretrial conference, but their diaries change, and this affects their availability.

I hope this clarifies.

Regards

Josephine

On Wed, Feb 12, 2014 at 11:59 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**wrote:**

**491,**

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on **18th February 2014**

The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to.

I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement

3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards  
Josephine

**12**

**The Enfield Gov / Email's Issue:**

213. Lorraine Cordell \_Re\_ Regina v\_ (26)

/ Page Numbers: 492,493,494,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 17:25

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Josey

Simon said thank you.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 15:04

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Lorraine

I have just returned from lunch. Tell Simon that is fine. I do not want to fall out with either him or you. He is hard work but I am still willing to represent him.

Regards

Josephine

On Wed, Feb 12, 2014 at 1:56 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:  
Hi Josey

Thank you for the update I understand now as to the section 35. Simon has just got here as he is due to have a meeting at 3pm today with a next solicitor; he has read the emails and asked me to write this to you. If you are still willing represent him then he is fine with this, as he was only upset due to him believing things was not being done in time and him believing this would impact his life for longer. As he said the other day, he is sorry for the disagreement that happened on the phone. If you could let him know how you feel about this before 14.30, he would be grateful.

Simon / Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 12:17

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Lorraine

Trevor Allaway has indicated that he will view a section 35 request favourably. If he agrees that we satisfy the criteria of section 35 then we will not have to resort to Third Party Disclosure as he should disclose. We may still have to do Third Party disclosure if he redacts information that may be relevant. A decision cannot be made on this until we receive either (a) the file from the insurance company or

(b) the insurance company is unwilling to disclose in which case Third party Disclosure **493.**

kicks in again. The section 8 application was sent off today. I had asked Jemi to amend and he had not, so I amended it and sent it off. Lorraine as Simon's case is in the warned list there is no guarantee that he will get Jemi to do the trial. He is still booked to do the case, but this is dependent on other cases not over running or him being instructed in a weeklong case. Simon's conference with Jemi in December was a classic example of this. He was dealing with a child neglect case which over ran and had Simon's case been listed then Jemi would not have been able to do the case. Jemi or his Chambers may be willing to do the case. The court can direct that legal representation stay in place for the purposes of Counsel conducting Simon's trial and possibly for a pretrial conference, but their diaries change and this affects their availability. I hope this clarifies.

Regards

Josephine

On Wed, Feb 12, 2014 at 11:59 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will?

give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on **18th February 2014**

The listing indicates that you must attend. Can you please confirm the details of your new solicitors?

in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation. If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi

will draft this as he will be arguing to exclude

the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses.

I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr. Trevor Allaway. If

**494.**

you have any further questions then please do not hesitate to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards

Josephine

**13**

**The Enfield Gov / Email's Issue:**

214. Lorraine Cordell \_Re\_ Regina v\_ (25)

/ Page Numbers: 495,496,497,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 18:03

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Josey

Yes, that is what he wants for you to continue to represent him.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 17:38

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Lorraine

Just so that we are both clear Simons wants me to continue to represent him. Please confirm.

Regards

Josephine

On Wed, Feb 12, 2014 at 5:24 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Simon said thank you.

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 15:04

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Lorraine

I have just returned from lunch. Tell Simon that is fine. I do not want to fall out with either him or you. He is hard work but I am still willing to represent him.

Regards

Josephine

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Hi Josey

Thank you for the update I understand now as to the section 35. Simon has just got here as he is due to have a meeting at 3pm today with a next solicitor; he has read the emails and asked me to write this to you.

**496,**

If you are still willing represent him then he is fine with this, as he was only upset due to him believing things was not being done in time and him believing this would impact his life for longer. As he said the other day, he is sorry for the disagreement that happened on the phone. If you could let him know how you feel about this before 14.30, he would be grateful.

Simon / Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 12:17

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Hi Lorraine

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(a) the file from the insurance company or  
(b) the insurance company is unwilling to disclose in which case Third party Disclosure kicks in again.

The section 8 application was sent off today. I had asked Jemi to amend and he had not, so I amended it and sent it off. Lorraine as Simon's case is in the warned list there is no guarantee that he will get Jemi to do the trial.

He is still booked to do the case, but this is dependent on other cases not over running or him being instructed in a weeklong case. Simon's conference with Jemi in December was a classic example of this. He was dealing with a child neglect case which over ran and had Simon's case been listed then Jemi would not have been able to do the case. Jemi or his Chambers may be willing to do the case. The court can direct that legal representation stay in place for the purposes of Counsel conducting Simon's trial and possibly for a pretrial conference, but their diaries change, and this affects them availability.

I hope this clarifies.

Regards

Josephine

On Wed, Feb 12, 2014 at 11:59 AM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**wrote:**

Hi Josey

Thank you for the update but I am not sure what the email means to Trevor Allaway. Does this mean they will give you the file without 3rd party?

Really not sure what it means.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:50

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on **497.**

Dear Simon / Lorraine

Please note that your case is listed for mention at Woolwich Crown Court on 18th February 2014.

The listing indicates that you must attend. Can you please confirm the details of your new solicitors in order that I can email the court and confirm that we do not object to the proposed transfer of legal representation?

If you cannot locate a Solicitor to take over the case then we can apply on this date to have legal representation revoked so that you can represent yourself, as you have indicated you wish to. I stress that legal representation still covers Counsel and in a case like this it is better to at least have representation from a barrister. The majority of the work has been done on this case and the only outstanding issues are as follows:

1. Disclosure from Insurance company
2. Disclosure requests in the defence case statement
3. Bad character skeleton argument to oppose Jemi will draft this as he will be arguing to exclude the bad character. In relation to 1 and 2 above the items disclosed will assist with cross examining witnesses. I have forwarded emails sent to the CPS, Woolwich Crown Court and also to Mr Trevor Allaway. If you have any further questions, then please do not hesitate



to email me. I will still assist you with the preparation of the defence until legal representation is revoked or transferred.

Regards

Josephine

**14**

**The Enfield Gov / Email's Issue:**

23 JOSEPHINE Ward\_ Regina v Simon Cordell CL ref 5005393 (Patel)

/ **Page Numbers:** 73,74,75

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 12 February 2014 11:43

**To:** Lorraine Cordell; too smooth

**Subject:** Fwd.: Regina v Simon Cordell CL ref 5005393 (Patel)

**Attachments:** STATEMENT PATEL PART 2.pdf; INDICTMENT AND PATEL STATEMENT PT1.pdf

Lorraine / Simon

Please see forwarded email that I sent to Mr Trevor Allaway.

Regards

Josephine

**Forwarded message from:**

JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Wed, Feb 12, 2014 at 11:38 AM

**Subject:** Re: Regina v Simon Cordell CL ref 5005393 (Patel)

**To:** "Allaway, Trevor" <[Trevor.Allaway@cluk.com](mailto:Trevor.Allaway@cluk.com)>

Dear Mr Allaway

Thank you for your email.

This case is listed for mention at Woolwich Crown Court on

**18th February 2014**

It is my understanding that you have been contacted directly by Mr Simon Cordell and Miss Lorraine Cordell in relation to ongoing legal proceedings. Thank you for the indication that an application under section 35 of the Data Protection Act 1998 would be viewed favourably. We make this application under section 35 of the Data Protection Act 1998 to request details of all insurance claims submitted by Mr Rakesh Patel in relation to a burglary committed at Unit 3 Horrisons Industrial Estate. Mr Patel alleged in a section 9 statement to the Metropolitan Police that a burglary was committed between

**01st May 2013**

And

**08th May 2013**

He alleges that goods to the value of **£8220** were stolen and damage to the walls estimated to be between £8,000 £10,000. Our client disputes involvement in the burglary but states that he did hire out his sound equipment in order for a private party to place arranged by persons legally squatting at the premises. Mr Cordell was forensically linked to the premises by DNA on a can of drink. Mr Cordell gave an explanation for this in that he stated that he oversaw the persons using his equipment. Mr Cordell has stated that when he arrived damage had already been caused and he has produced Facebook pictures purporting to be of the alleged premises. It is our understanding that you are in possession of photographs from previous burglaries at the same premises and the damage cited by Mr Patel in his statement to the police actually relates to damage already caused during a previous burglary and not

**May 2013**  
as Mr Patel alleges. We rely on paragraph section 35 (2)

(a) and

(b) which states:

Personal data are exempt from the nondisclosure provisions where the disclosure is necessary

(a) for the purposes of, or in connection with, any legal proceedings (including prospective legal proceedings), or

**74.**

(b) for the purpose of obtaining legal advice, or is otherwise necessary for the purposes of establishing, exercising or defending legal rights. Mr Cordell faces a trial at Woolwich Crown Court in respect of an allegation of burglary. Mr Cordell contests this and alleges that he is being singled out and blamed for offences committed on earlier dates. He also denies causing the damage and alleges that this was caused on an earlier date. It is crucial to Mr Cordell's defence that any evidence that supports the fact that previous burglaries were committed, and extensive damage caused be disclosed in order that Mr Cordell can defend his legal rights. Any claims for stolen stock and any invoices submitted are also requested as old invoices have been submitted as part of these proceedings to support the value of the goods stolen. We would be grateful if the above could be disclosed as a matter of urgency. If you cannot disclose this information, then please confirm this in order that we can apply to the Court for a Third-Party Disclosure summons. We thank you in advance for your assistance in this matter.

Yours faithfully

**MICHAEL CARROLL & CO**

PS: We attach a copy of the statements made by Mr Patel in these proceedings and also a copy of the indictment which confirms the charge against Mr Cordell.

On Tue, Feb 11, 2014 at 11:44 AM, Allaway, Trevor <[Trevor.Allaway@cluk.com](mailto:Trevor.Allaway@cluk.com)> wrote:

Dear Sirs

We note your request for copies of our file.

Please make a section 35 DPA request and this will be viewed favourably.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor, 3160 Park Square

Birmingham Business Park

Solihull, B37 7YN

**Tel Office** 0121 233 6765

**Facsimile** 0845 425 2850

email [trevor.allaway@cluk.com](mailto:trevor.allaway@cluk.com)

**75**

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**Si Note:**

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4

5

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11

12

13

14

**Disrepair!**

I received unreliable promises of agreements of my landlords, causing me a breach of trust in relation to the problems that are to do with the damp not getting fixed in the needed efficient fair and timely manner as required by their company's stationary duties, at my loss of life and cash expenses!

The disrepair issues remain unhurried from getting resolved in due process with concern for my health and safety after Enfield Council and Enfield homes as an add-on towards my dissatisfaction of their services!

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

## **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**13/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**13/02/2014**

**Till the 17/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

216. Lorraine Cordell\_RE Simon Cordell Thank You for the help /

**Page Numbers:** 501

Gazebo Case!

--

**1**

- **The Enfield Gov / Email's Issue:**

216. Lorraine Cordell\_RE Simon Cordell Thank You for the help

/ **Page Numbers:** 501,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 February 2014 14:24

**To:** 'jakinolugbade@nexuschambers.com'

**Subject: Re:** Simon Cordell Thank You for the help

Hi Jemi

Thank you for the section 8 you done for me and the understanding as to me getting very anxious about this case it has really got me more than anyone understands. I have sorted out with Josey the disagreement we had, and she is still representing me. I am hoping that you can still do my case, and I am looking forward to a meeting with you when Josey sets this up before the trial date. I am building up a list of things I would like to ask you, and I hope that we can get time to go over them all.

Many Thanks

Simon.

**Si Note:**

**1**

**Disrepair!**

It is unfair for me to get kept in this flat in the conditions that it is in I keep contacting local council and Enfield homes with no acknowledgement regarding my health and safety because of the disrepair conditions!

**Time Spent Building:**

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**14/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**14/02/2014 to the 17/02/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The Enfield Council and Enfield home should always stay open-minded towards their statutory duties rather than displace their duties and cause neglect in my life!

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

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**15/02/2014**

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**Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
15/02/2014 to the 17/02/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

I made the relevant phone calls today to the Enfield homes and Enfield Council complaints department so to receive an efficient service regarding my damp heating ventilation and the sound issues of disrepair that I face on a daily basis within my rented home but ended up receiving a service from the staff that caused me intentional infliction of emotional distress from their reckless disregard of lack of concern in addressing the damp issues another disrepair problem within my flat!

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

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**16/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
16/02/2014 to the 17/02/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

Today my friends visited my home and see me shivering cold without no heating I found this unamusing because it's of no fault of my own and I feel as if when I should get supported by the Enfield Council and then four times within their statutory duties in rectifying the disrepair issues within my home such as the non-existing heating!

### **Time Spent Building;**

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**With Partner Two!**

**17/02/2014**

- Disrepair!
- 1st Curfew

**1**

- **Paying for My;**  
PNC record "Missing"  
Criminal PNC  
Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**  
217. Westminster /  
**Page Numbers:** 502,503  
Criminal PNC  
Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**  
219. Lorraine Cordell \_Re\_ Outcome for fail to surrender /  
**Page Numbers:** 504  
Criminal PNC  
Gazebo Case!

**4**

- **The Enfield Gov / Email's Issue:**  
165. JOSEPHINE WARD \_Re\_ Outcome for fail to surrender /

**Page Numbers:** 505,506

Criminal PNC  
Gazebo Case!

5

- **The Enfield Gov / Email's Issue:**  
220. JOSEPHINE Ward \_Regina v\_ (19) /  
**Page Numbers:** 507  
Gazebo Case!

--

1

**Paving for My:**

PNC record "Missing"

2

**The Enfield Gov / Email's Issue:**

**217. Westminster**

/ **Page Numbers:** 502,503,

**From:** [westminster.gov.uk](mailto:westminster.gov.uk)

[[westminster.gov@hmcts.gsi.gov.uk](mailto:westminster.gov@hmcts.gsi.gov.uk)]

**Sent:** 17 February 2014 14:24

**To:** '[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)'

**Subject:** RE: Simon Cordell error on record.

**Attachments:** DOC002.PDF

Good afternoon Ms Cordell

I attach the memorandum of conviction from the case of Simon Cordell heard on 03.03.2008.

Regards

Wendy Morgan

Applications Department

Westminster Magistrates' Court

**From:** westminster.mc

**Sent:** 12 February 2014 13:03

**To:** [westminster.gov.uk](mailto:westminster.gov.uk)

**Subject:** FW: Simon Cordell error on record.

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 February 2014 12:45

**To:** westminster.mc

**Subject:** Re: Simon Cordell error on record.

To Whom It May Concern:

I am writing this email after a call that was made to the City of London Magistrate Court on the

**10/02/2014**

about a list that is on my PNC that is incorrect. I was told to write this email including as much information as I could to get this updated. I have contacted you a few times before about this Error on my PCN and was told that you would get it updated but as of now this has never been done.

I was told on the

**10/02/2014**



when I called due to the date that it would be down to the police to update this. You would have only forwarded the information to the police to get this updated. The Error is for a case that was heard on the

**03/03/2008**

at the City of London Magistrate Court, for failing to surrender to custody at appointed time, on the

**25/01/2008.**

The error is that I did not go to go but my mum called the court and a sick note was handed to the court and the case was dismissed, so should not be on my record, this has caused me problems with bail on a few times and this is why calls have been made before to the court, at this time it has been causing me problems again with a case I am at Woolwich Crown court for. I have attached the page for the PNC print out the police did for the case at Woolwich crown court that I am on bail now for. This print out was done by the police on or around the **26 June 2013**

for the Woolwich case. I do feel this is causing me problems with my bail and I am therefore asking for this to be dealt with as fast as possible in order that I can show the court this should in fact not be on my record. I was told on the

**10/02/2014**

when I called that if I ask for a court transcript that this could be done faster than updating the PNC records and I would be able to show the Judge at Woolwich crown court

**503.**

the court transcript for the case that is on my file in error and that should be enough to prove that it should not be on my record. I am there for asking for the court transcript to be sent to me if there are costs for this please email me back with the cost for this to be sent to me and I will get this paid to the court. Please see attached file for the page in my PNC record which is there in error I have highlighted the case. If this can be done as a matter of urgency due to the impact this is having on my life.

Many Thanks

Mr Simon Cordell

DOB [REDACTED]

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

**The Enfield Gov / Email's Issue:**

219. Lorraine Cordell \_Re\_ Outcome for fail to surrender  
/ **Page Numbers:** 504,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 17 February 2014 15:13

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Outcome for fail to surrender

**Attachments:** My Email to Court.pdf;

City of London Court Receipt.pdf;

City of London Court outcome fail to surrender.pdf

Hi Josey

I just been emailed from the court the outcome of the city of London case fail to surrender as you will see from attached copy that has been sent over to me today from the court this case was dismissed. I had to pay £5.00 to get this from the court so I will email you the copy of the receipt also and the email I sent to court to get this dealt with I will send this over so you have copies of it. So, on Simon bail for this case there should be no fail to surrender, as he has never failed to surrender to the police or the court. Also, there are some other things on the PNC that I want to look into as there are some other errors, I am sure, but I wanted to get this one dealt with 1st as this was causing a problem. Also, Simon has looked over the section 8 and there are some errors with the dates Jemi put March and not May in 2 places also he put in section 2, 21. arrested win connections I think that should have been with and not win. Not sure if you corrected this with the one you sent over to the court.

Also is it 9.30am Simon needs to be at court tomorrow can you let me know please.

Many Thanks

Lorraine

**4**

**The Enfield Gov / Email's Issue:**

165. JOSEPHINE WARD \_Re\_ Outcome for fail to surrender  
/ **Page Numbers:** 505,506,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 17 February 2014 17:53

**To:** Lorraine Cordell

**Subject: Re:** Outcome for fail to surrender

Hi Lorraine

Thank you for the information. I have forwarded this to the barrister, Andy Locke who is covering the hearing tomorrow. I asked for the case to be removed from the list for two weeks as I have yet to hear back from the Insurance company and the prosecution, but the court went ahead and listed it. Simon must attend by 11am. His case is fourth on so if he arrives at court for 10.30am he will be in plenty of time. I will send a chaser email to the Trevor Allaway this evening. He is in court 7. If the insurance file and the disclosure from the police comes back favourably then coupled with the confirmation that Simon has no convictions for failing to surrender I will try again to get his bail conditions relaxed but I stress I can only do this once I am in receipt of the disclosure and this will be dependent on what the disclosure reveals. I can then compile all the case papers for the defence and assess whether we can make a request for the prosecution to review the prosecution against Simon. I think that they will proceed regardless but I will try once I am in receipt of all the information and if this information assists the defence and undermines the prosecution. I will arrange an appointment with Simon for this weekend / early next week and I hope to have some disclosure before the. Any questions please do not hesitate to come back to me.

Regards

Josephine

On Mon, Feb 17, 2014 at 3:12 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

I just been emailed from the court the outcome of the city of London case fail to surrender as you will see from the attached copy that has been sent over to me today from the court this case was dismissed. I had to pay £5.00 to get this from the court so I will email you the copy of the receipt also and the email I sent to the court to get this dealt with I will send this over so you have copies of it. So, on Simon bail for this case there should be no fail to surrender, as he has never failed to surrender to the police or the court. Also, there are some other things on the PNC that I want to look into as there are some other errors, I am sure, but I wanted to get this one dealt with 1st as this was causing a problem.

**506.**

Also, Simon has looked over the section 8 and there are some errors with the dates Jemi put March and not May in 2 places also he put in section 2, 21. arrested win connections I think that should have been with and not win. Not sure if you corrected this with the one you sent over to the court. Also is it 9.30am Simon needs to be at court tomorrow can you let me know please.

Many Thanks

Lorraine

**5**

**The Enfield Gov / Email's Issue:**

220. JOSEPHINE Ward \_Regina v\_ (19)

/ Page Numbers: 507,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 17 February 2014 17:57

**To:** Allaway, Trevor; Lorraine Cordell; too smooth; Andrew Locke

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on  
**18th February 2014**

Dear Mr Allaway

Further to my email of

**12th February 2014**

can you please confirm whether a decision has yet been made as to the release of the Patel file?

I await hearing from you and any update in advance of tomorrow's hearing would be appreciated.

Yours faithfully

**MICHAEL CARROLL & CO SOLICITORS**

**Si Note:**

**1**

**2**

**3**

**4**

**5**

### **Disrepair!**

I continue to highlight my issues of concern causing me dissatisfaction with the disrepair issues within my flats but no reasonable person from Enfield Council or Enfield homes complies with their statutory duties and the time that these problems have got left to eclipse is unprofessional behaviour!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**18/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**18/02/2014**

- Disrepair!
- 1st Curfew!

**1**

### **The Enfield Gov / Email's Issue:**

285. JOSEPHINE Ward \_Fwd.\_ Regina v\_ (2) /

**Page Numbers:** 508,509

Gazebo Case!

My Company Too Smooth!

--

**1**

### **The Enfield Gov / Email's Issue:**

285. JOSEPHINE Ward \_Fwd.\_ Regina v\_ (2)

/ **Page Numbers:** 508,509,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 18 February 2014 11:41

**To:** Andrew Locke; Lorraine Cordell; too smooth; Del Edgeler; J.B. AkinOlugbade

**Subject:** Fwd.: Regina v. Simon Cordell for mention at Woolwich Crown Court on

**18th February 2014**

Dear All

Please see response that I received from the insurance company.

Regards

Josephine

**Forwarded message from:**

Allaway, Trevor <[Trevor.Allaway@cluk.com](mailto:Trevor.Allaway@cluk.com)>

**Date:** Tue, Feb 18, 2014 at 10:09 AM

**Subject: RE:** Regina v. Simon Cordell for mention at Woolwich Crown Court on **18th February 2014**

**To:** JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

Dear Sirs

We will pass the relevant copies to you as soon as possible but please bear in mind that as loss adjusters we are already working under considerable pressure.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor,3160 Park Square

Birmingham Business Park

Solihull, B37 7YN

**Tel Office** 0121 233 6765

**Facsimile** 0845 425 2850

email [Trevor.Allaway@cluk.com](mailto:Trevor.Allaway@cluk.com)

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 17 February 2014 17:57

**To:** Allaway, Trevor; Lorraine Cordell; too smooth; Andrew Locke

**509.**

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on **18th February 2014**

Dear Mr Allaway

Further to my email of

**12th February 2014**

can you please confirm whether a decision has yet been made as to the release of the Patel file?

I await hearing from you and any update in advance of tomorrow's hearing would be appreciated.

Yours faithfully

**MICHAEL CARROLL & CO SOLICITORS**

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00159031. The company's registered office is Apex Plaza, Forbury Road, Reading, Berkshire RG1 1AX. VAT No: 724 3766 27.

**Si Note:**

**1**

**Disrepair!**

The Damp in my home is causing me breathing issues and the cold weather makes me wake up in cold and hot sweats of the night time this is causing my health to deteriorate all I can do is pray that the problems get resolved soon!

**Time Spent Building:**

In the background of everything going on I finished working on Creating a new and up to date Index of the Too Smooth Entertainment Health & Safety Policy Licensee's and amending the Statement and Contents and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Time Spent Building:**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**19/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**19/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **Email got sent about**

PNC "Missing"

Criminal PNC

--

**1**

**Email got sent about**

PNC "Missing"

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell  
109 Burncroft Road  
Enfield  
Middlesex  
EN3 7JQ  
18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around

**25/06/2013**

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see

**516.**

them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

**517.**

“Forwarded image!”

**518.**

“Forwarded image!”

**519.**

“Forwarded image!”

**520.**

Yours faithfully

Mr Simon Paul Cordell DOB XXXXXXXXXX

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**521.**

N/a

**Si Note:**

**1**

**Disrepair!**

I feel uncomfortable within my home and lack the enjoyment off stability due to the disrepair issues in breach within my tenancy agreement on behalf of the Enfield Council and Enfield homes that refused to upkeep to their signed agreement with me!

**Time Spent Building;**

In the background of everything going on I started working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**20/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**20/02/2014**

- Disrepair!
- 1st Curfew!

**1**

• **The Enfield Gov / Email's Issue:**

223. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases /

**Page Numbers:** 515,516,517,518,519,520,521

Criminal PNC

**2**

• **The Enfield Gov / Email's Issue:**

224. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (9) /

**Page Numbers:** 522,523,524,525,526,527,528

Criminal PNC

--

**1**

**The Enfield Gov / Email's Issue:**

223. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases

/ **Page Numbers:** 515,516,517,518,519,520,521,

**From:** GL-HCORNERMCENQ [gl-hcomermcencq@hmcts.gsi.gov.uk](mailto:gl-hcomermcencq@hmcts.gsi.gov.uk)



**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern:

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I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see

**516,**

them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

**517,**

“Forwarded image!”

**518,**

“Forwarded image!”

**519,**

“Forwarded image!”

**520,**

Yours faithfully

Mr Simon Paul Cordell DOB [REDACTED]

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**521,**

N/a

**2**

**The Enfield Gov / Email's Issue:**

224. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (9)

/ **Page Numbers:** 522,523,524,525,526,527,528,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 20 February 2014 12:29

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit

Administration Office

Highbury Corner Magistrates Court

**Tel:** 0207506

3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**523.**

**“Same as Above!”**

**524.**

**“Same as Above!”**

**525.**

**“Same as Above!”**

**526.**

**“Same as Above!”**

**527.**

**“Same as Above!”**

**528.**

**“Same as Above!”**

**Si Note:**

**1**

**2**

**Disrepair!**

My kitchen is becoming unhygienic due to the moisture that the Dam please I continue to wrap it off and try my best to upkeep the premises to a fair level of degree I will contact the council again in the morning regarding the issues of disrepair!

The council officers told me not to enter my bedroom because of the hazardous damp and mushrooms growing on the walls and on my bed linen and on the mattress, I don't know what I will do next how am I going to replace all of this property of mine this is unfair and not my fault!

**Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**21/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!**

**Working on My Website!**  
**21/02/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**

225. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (1) /

**Page Numbers:** 529,530,531,532,533,534,535,536

Criminal PNC

2

- **The Enfield Gov / Email's Issue:**

226. JOSEPHINE Ward \_Regina v\_ (20) /

**Page Numbers:** 537

Gazebo Case!

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1

**The Enfield Gov / Email's Issue:**

225. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (1)

/ **Page Numbers:** 529,530,531,532,533,534,535,536,

**From:** GLHCORNERMCENQ

[[glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject:** RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,

Customer Services Unit

Administration Officer

Highbury Corner Magistrates Court

**Tel:** 0207506

3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 20 February 2014 12:29

**To:** GLHCORNERMCENQ

**Subject:** RE: Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items

checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs. Cordell and a member of staff yesterday, please specify

**530.**

which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit

Administration Office

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 February 2014 13:36

**To:** GLHCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around

**25/06/2013**

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

**531.**

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

532,533,534,

535,

Yours faithfully

Mr Simon Paul Cordell DOB [REDACTED]

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

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Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

536,

N/a

2

**The Enfield Gov / Email's Issue:**

226. JOSEPHINE Ward \_Regina v\_ (20)

/ Page Numbers: 537,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 21 February 2014 13:14

**To:** too smooth; Lorraine Cordell; J.B. AkinOlugbade

**Subject:** Regina v. Simon Cordell for mention on 4th March 2014 at Woolwich Crown Court

**Attachments:** INSURANCE FILE.pdf

Dear Simon / Lorraine / Jemi

I refer to the above matter.

Please see attached a copy of the insurance file. I will require the police disclosure before tackling the issue of bail again and I hope to be in possession of this before the

**04th March 2014**

I will email a copy of the insurance file to the CPS also to further bolster the argument about disclosure of all police files in relation to the earlier two break in / burglaries. You will all not doubt note the insurance quotes and the names of the company providing the quotes, the amounts quoted and the damage being caused before

### **May 2013**

I do not see any evidence of any money paid out to repair the wall and I will ask the insurance company if Mr Patel has provided any that this was done or the cost. It is referred to in email but no quote is attached or indeed the date the work was undertaken. The photographs provided by the insurance company do not assist as they do not show the damage to the internal walls but the police files for the first two offences may well confirm that the damage is identical. This and the links from Facebook. As you are aware of, I do not receive the police disclosure by the

### **04th March 2014**

then I will have to make a further application for the case to be listed for lack of disclosure. Should you have any questions re the documents forwarded then please do not hesitate to contact me.

Regards  
Josephine

### **Si Note:**

1

2

### **Disrepair!**

My plasma TV blew up this morning I know it's because of the damp dark been telling Enfield Council and Enfield homes about with no action being taken by themselves I continue to take pictures of the damage towards my apps and my emotional distress!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**22/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**22/02/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The Enfield Council and the Enfield homes have not fulfilled their agreement within the tenancy and at carefree towards my well-being their reckless behaviour towards myself is insufficient towards their statutory duties of care towards their tenants me!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**23/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
23/02/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

Living in such dreadful conditions on humane the flat would be nice if it was correct and kept up to the spare ISO standards but this simple upkeep gets this minute by the Enfield Council and the Enfield homes relevant departments of concern in reference towards the damp heating air ventilation and sound issues of disrepair!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**



I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**24/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
24/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

227. Lorraine Cordell \_Re\_ Simon Cordell CX52JRZ /

**Page Numbers:** 538

Brixton Case / Met Police!

Broadsure Insurance!

**2**

- **The Enfield Gov / Email's Issue:**

228. Lorraine Cordell \_Re\_ Simon Cordell REG CX52JRX /

**Page Numbers:** 539

Brixton Case / Met Police!

Broadsure Insurance!

**8.**

- **Additional Email Attachments & Emails / Issue:**

1. 8

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE RE Simon Cordell CX52JRZ

**24/02/2014**

/ **Page Numbers:** 44,45

**9.**

- **Additional Email Attachments & Emails / Issue:**

1. 9

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE Simon Cordell REG CX52JRX

**24/02/2014**

/ **Page Numbers:** 46,47

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**1**

- **The Enfield Gov / Email's Issue:**

227. Lorraine Cordell \_Re\_ Simon Cordell CX52JRZ

**/ Page Numbers:** 538,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 24 February 2014 16:34

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: RE: Simon Cordell CX52JRZ

**Attachments:** soldVanCX52JRZ.jpg

Hi Martin

After the call today please see the attached recipe for the Van CX52JRZ

Lorraine

**2**

**The Enfield Gov / Email's Issue:**

228. Lorraine Cordell \_Re\_ Simon Cordell REG CX52JRX

**/ Page Numbers:** 539,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 24 February 2014 19:09

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: Simon Cordell REG CX52JRX

**Attachments:** SoldVanCX52JRZ27042013.jpg;

BuyVanreceiptCX52JRZ10112013.jpg

Hi Martin

Today when I sent over the recipe for the van, I sent over the wrong one. Simon has just come here and showed me the last 2 recipes for the van. I believe you already have the

**10/11/2013**

as I emailed this over to you on the

**15/11/2013**

at 15.57 Lorraine

**8.**

**Additional Email Attachments & Emails / Issue:**

1. 8

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_02.24.2014\_RE RE Simon Cordell CX52JRZ

24/02/2014

**/ Page Numbers:** 44,45

--

**44.**

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 24 February 2014 16:34

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: RE: Simon Cordell CX52JRZ

**Attachments:** sold-Van-CX52JRZ.jpg

Hi Martin

After the call today please see the attached recipe for the Van CX52JRZ Lorraine

**45.**

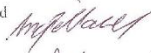
Mr Simon Cordell  
109 Burncroft Av  
Enfield  
EN3 7JQ  
06/01/2012

Sold one Transit 300MWB TD Panel Van Light Goods vehicle REG CX52 JRZ to

Mr Adam Harris  
Flat 10 91-93A Kingsland High Street,  
London E8 2PB

on the 06/01/2012 for £1800. Mr Adam Harris has to remove my company name from  
the vehicle which he has agreed to do so.

Signed



Signed



06/01/2012

**9.**

**Additional Email Attachments & Emails / Issue:**

1. 9

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 02.24.2014\_RE Simon Cordell REG CX52JRZ  
24/02/2014

/ Page Numbers: 46,47

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**46.**

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 24 February 2014 19:09

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: Simon Cordell REG CX52JRZ

**Attachments:** Sold-Van-CX52JRZ-27-04-2013.jpg

Buy-Van-recipept-CX52JRZ-10-11-2013.jpg

Hi Martin

Today when I sent over the recipe for the van, I sent over the wrong one. Simon has just come here and showed me the last 2 recipes for the van. I believe you already have the 10/11/2013 as I emailed this over to you on the 15/11/2013 at 15.57

Lorraine

47.

RE: Simon Cordell REG CX52JRX->Sold-Van-CX52JRZ-27-04-2013.jpg

Mr Simon Cordell  
109 Burncroft Av  
Enfield  
EN3 7JQ  
27/04/2013

Sold one Transit 300MWB TD Panel Van Light Goods vehicle REG CX52 JRZ, On  
27/04/2013 for £1800 to

Mr Adam Harris  
Flat 10 91-93A Kingsland High Street,  
London E8 2PB

Signed Mr Adam Harris



Signed Mr Simon Cordell



27/04/2013

Invoice

Mr Adam Harris  
Flat 10  
91-93A Kingsland High Street  
London  
E8 2PB

Sold one Ford Transit 300 MWB TD 2-Axle-Rigid body Reg CX52 JRZ on  
10/11/2013. Sold as Seen for £1800.00.

Make: FORD - Model: Ford Transit 300 MWB TD - Color: White -  
Cylinder: 1998CC - Class: Light goods Vehicle

Sold to

Mr Simon Cordell  
109 Burncroft Av  
Enfield  
Middlesex  
EN3 7JQ

Signed Adam Harris  
Date: 10/11/2013



Signed Simon Cordell  
Date : 10/11/2013



**Si Note:**

**1**

**2**

**Disrepair!**

When I first moved into this property and never understood the problems of disrepair, I was contempt and therefore happy while I enjoy the enjoyment out of the rented premises but since I noticed the issues, I raise of concern to the Enfield Council in Enfield homes correct departments and received no correct follow-ups I feel further if satisfied and disheartened in believing that the problems will ever get a dress in their responses time!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**25/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
25/02/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
229. Lorraine Cordell \_Re\_ Simon Cordell Logbook\_ (1) /  
**Page Numbers:** 540  
Brixton Case / Met Police!  
Broadsure Insurance!

**2**

- **The Enfield Gov / Email's Issue:**  
230. Lorraine Cordell \_Re\_ Simon Cordell\_ (24) /  
**Page Numbers:** 541  
Brixton Case / Met Police!  
Broadsure Insurance!

**3**

- **The Enfield Gov / Email's Issue:**  
231. Lorraine Cordell \_Re\_ Simon Cordell Doctors /  
**Page Numbers:** 542  
Gazebo Case!  
Doctors!

--

1

**The Enfield Gov / Email's Issue:**

229. Lorraine Cordell \_Re\_ Simon Cordell Logbook\_ (1)

/ **Page Numbers:** 540,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

**Attachments:** CX52JRZlogbookfull.pdf

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected. Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name. Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out. Also, about the claim for

**09 Dec 2013**

we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the

**09 Dec 2013**

please see the below information from my phone bill Mon 09 Dec 13:28 SPEC SERV  
08444126412 22:00 The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

2

**The Enfield Gov / Email's Issue:**

230. Lorraine Cordell \_Re\_ Simon Cordell\_ (24)

/ **Page Numbers:** 541,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 25 February 2014 14:31

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell Hi Martin

Can you please give an update as to what is going on please with my insurance?

I do not think it is right that KGM are doing this with my no claims, KGM has made one phone call to me about a claim on the

**14/09/2013**

where I told them, I would send the invoice for the van, since this time I have not had one single letter to say they did not get the invoice, or any letters about this so-called claim for the

**14/09/2013**

and this is nearly 6 months old now. How can it be I have not had one single letter yet now my insurance is due to be renewed they bring up this and this is nearly 6 months down the line and I have heard nothing about this claim since I talked to someone from KGM on the phone back in

**Sep 2013?**

I have still not had any letters about the subject access request under the data protect act 1998, and the letter I emailed yourself to send over to KGM on the

**26/11/2013**

at 15.46 and will now be taking this up with the ICO. I have never had so many problems with an insurance company in my life then what I have had in the past year with KGM, and will be taking this up with the insurance ombudsman I have already spoken to them and they are very shocked at what I have told them and that is not all of it, they have asked me to write it all down and send it to them by email which I will be doing. There should be only one thing that is outstanding and that is the issue for the 09/12/2013, I have made 3 calls to the claim line to inform them what happened and yes there is a claim which was not my fault being addressed. I am at this time waiting for someone to contact me about this matter as this is what I was told the last time I made a call about it. Could this be looked into also so I know that it is being addressed in the correct way and I am not just waiting for someone to contact me and this does not happen as I would like to get this addressed as soon as possible so that KGM will see this claim was not my fault. I would like to get insured yet for the past days have not been able to do so as I am waiting for information on a quote and also to hear back about what KGM is doing with my 10 years no claims which was protected. I have been with Broadsure for a few years now and have never had any problems with you.

Simon

**3**

**The Enfield Gov / Email's Issue:**

231. Lorraine Cordell \_Re\_ Simon Cordell Doctors

**/ Page Numbers:** 542,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 25 February 2014 11:01

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Simon Cordell Doctors

**Attachments:** Meds-from-doctor.pdf

**Hi Josey**

Simon has just come from the doctors; his doctor is referring him to the hospital and has started him on tablets please see attached. His doctor said if you need a letter then can you write to them.

Lorraine

**Si Note:**

**1**

**2**



### 3

#### **Disrepair!**

I stay calm even when I see the damage to my personal property that the damp is causing and this neglect breaks my heart in knowing that if the Enfield Council and Enfield homes were efficient within their timescales that I would not have to go through such sacrilege of my memorabilia and electrical belongings getting damaged even more than ever necessarily I am not sure what it is more painful to me this all adds to the demotion of my health and the additional average daily routine stress unrightfully!

#### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

#### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**26/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**26/02/2014**

- Disrepair!
- 1st Curfew!

#### **1**

- **The Enfield Gov / Email's Issue:**  
232. Lorraine Cordell \_Re\_ Simon Cordell Logbook  
/ **Page Numbers:** 543  
Brixton Case / Met Police!  
Broadsure Insurance!

#### **2**

- **The Enfield Gov / Email's Issue:**  
233. Lorraine Cordell \_Re\_ Simon Cordell\_ (25)  
/ **Page Numbers:** 544  
Broadsure Insurance!  
Driving Ban (1)/?

#### **3**

- **The Doctor's Folder / pub Book Issue: 1!**

**From:** JJRI S WARREN  
DRJTHOMAS  
DRD ABIDOYE  
NIGHTINGALE HOUSE SURGERY

Thank you for seeing this 33-year-old Afro-Caribbean man.

**Page Numbers:** 9

Thank you for seeing this 33-year-old Afro-Caribbean man. He gives a history of symptoms of anxiety and depression, which have been on-going for a few months. His symptoms have progressively got worse and he has been having some suicidal thoughts, although he has not made any concrete plans to do anything. He says that the only reason he has not acted on these suicidal thoughts is because of his ex- patient and family. He is currently involved with the criminal justice system and is -currently - on probation. He is under curfew and there have been imposed- restrictions on his movements.

Gazebo Case!

Doctors!

--

1

**The Enfield Gov / Email's Issue:**

232. Lorraine Cordell \_Re\_ Simon Cordell Logbook

/ **Page Numbers:** 543,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 26 March 2014 17:54

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell Logbook

Hi Martin

Is it all possible to get an update I am losing money due to not having insurance and not being able to drive? You said you would get back to me today and I have not heard anything.  
Simon

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected. Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name. Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out. Also, about the claim for

**09 Dec 2013**

we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the

**09 Dec 2013**

please see the below information from my phone bill Mon

**09 Dec**

13:28 SPEC SERV 08444126412 22:00

The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being, but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

2

**The Enfield Gov / Email's Issue:**

233. Lorraine Cordell \_Re\_ Simon Cordell\_ (25)

/ **Page Numbers:** 544,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 26 February 2015 22:31

**To:** '[GL-BrentMCenq@hmcts.gsi.gov.uk](mailto:GL-BrentMCenq@hmcts.gsi.gov.uk)

**Cc:** '[Sharon.Burns@met.pnn.police.uk](mailto:Sharon.Burns@met.pnn.police.uk)

CO16Mailbox-[NorthProsecutionFPN@met.pnn.police.uk](mailto:NorthProsecutionFPN@met.pnn.police.uk)

**Subject: Re:** Simon Cordell

**Attachments:** Simon\_Cordell\_Appeal\_Willesden\_Harrow\_Crown\_Court.pdf;

Found Guilty again

26-01-2015.pdf

Dear Annabel Jereniah

I have just seen the Memorandum of Entry that the Crown Court has sent and on that it says there was a Disqualification until test passed. But when we contacted the court, we were only told about 6 points and a fine for this case and this was also on the letter from the court. If I knew a Disqualification until test passed when I filed my appeal on the

**13/02/2015**

I would have ticked this be suspended until appeal was heard. Can you please look into this and see if the appeal could include the suspension of the Disqualification until the appeal is heard?

Please see attached document

Simon\_Cordell\_Appeal\_Willesden\_Harrow\_Crown\_Court Found Guilty again

**26-01-2015**

As you will see the letter Found Guilty again

**26-01-2015**

does not show any disqualification and this was confirmed by the court when we called that there were 6 points added and a fine.

Regards Lorraine Cordell

3

**The Doctor's Folder / pub Book Issue: 1!**

**From:** JJRI S WARREN

DRJTHOMAS

DRD ABIDOYE

NIGHTINGALE HOUSE SURGERY

Thank you for seeing this 33-year-old Afro-Caribbean man.

**Page Numbers:** 9

28/02/2014 10:00 02688059994

NIGHTINGALE SURGERY

page 02/03

JJRI S WARREN DRJTHOMAS DRD ABIDOYE

NIGHTINGALE HOUSE SURGERY 1-3 NIGHTINGALE ROAD EDMONTON

LONDON N9 BAI Tel: 0208 805 9997 Fax: 0208805

www.nightingalehousesurgery.nhs.uk

26 February 2014

DA/KM/12444

PRIVATE & CONFIDENTIAL

Consultant Psychiatrist Enfield Mental Health Triage Team

Chase Farm Hospital URGENT

Dear Doctor

Re: Mr. Simon Cordell DOB: 26-Jan., 1981 NHS No: 434 0961671

109 Burncroft Avenue, Enfield. Middlesex. EN3 7JQ Tel No: [REDACTED]

Thank you for seeing this 33-year-old Afro-Caribbean man. He gives a history of symptoms of anxiety and depression, which have been on-going for a few months. His symptoms have progressively got worse and he has been having some suicidal thoughts, although he has not made any concrete plans to do anything. He says that the only reason he has not acted on these suicidal thoughts is because of his ex- patient and family. He is currently involved with the criminal justice system and is -currently - on probation. He is under curfew and there have been imposed- restrictions on his movements. He says he is finding it very difficult to cope with the conditions of his - sentence, mainly the confinement to his home. He says that his relationship with is partner appears to have broken down because of what he describes as the tough - conditions of his probation. He continues to feel very low and anxious when he is confined- to his home. - He is having difficulty sleeping. He has had problems with depression in the past and was referred to the psychiatric services in 2012. He has agreed to commence anti-depressant medication today in the form of Sertraline 50mg once daily. He requested some sleeping tablets and I have given him 10 tablets! of Zopiclone 3.75mg 1-2 tabs nocte to be used Infrequently.

### **Disrepair!**

The HHSRS and the housing Act 1985 inclusive of many other rights of mine and many other people's rights mean that these problems of disrepair must not get left by the Enfield Council and the Enfield Homes teams to carry on the way it does as it is causing me to have no enjoyment out of my flat and emotional distress!

### **Si Note:**

1

2

3

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**27/02/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**27/02/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The Enfield Homes and the Enfield Council have got lots of early resolution to fix the disrepair issues contained within my flat and agree to act with action when repairing the problems but their staff not following the company's stationery duties of care towards my person leaves me in a worse condition!

**Time Spent Building;**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

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**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**28/02/2014**

- Disrepair!
- 1st Curfew!

1

- **The Doctor's Folder / pub Book Issue: 1!**

Receipt

JJRI S WARREN

DRJTHOMAS

DRD ABIDOYE

NIGHTINGALE HOUSE SURGERY

**Page Numbers: 11**

Doctors!

2

- **The Enfield Gov / Email's Issue:**

234. Josephine Ward \_Re\_ Regina v\_ (9) /

**Page Numbers: 545**

Gazebo Case!

3

- **The Enfield Gov / Email's Issue:**

235. Lorraine Cordell \_Re\_ Unit 3 – 4 Horrison Industrial Estate, Haymerle Road, SE15 /

**Page Numbers: 546**

Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**

236. Lorraine Cordell \_Re\_ Regina v\_ (24) /

**Page Numbers: 547**

5

- **The Enfield Gov / Email's Issue:**

237. Lorraine Cordell \_Re\_ Update for Simon case /

**Page Numbers: 548**

Gazebo Case!

--

1

- **The Enfield Gov / Email's Issue:**

234. Josephine Ward \_Re\_ Regina v\_ (9)

/ **Page Numbers: 545,**

**From:** Josephine Ward [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 28 February 2014 17:13

**To:** Lorraine Cordell

**Subject: RE: Regina v. Simon Cordell**

Hi Lorraine

Nothing from CPS so will be asking for case to be listed on Tuesday. I sent you what I received from the insurance company. Three claims. Have forwarded to CPS and court and stated we are entitled to earlier crime reports etc. Have a nice weekend

Regards

Josephine

**From:** Lorraine Cordell

**Sent:** 28/02/2014 15:39

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell

Hi Josey

Has there been any update from the crown as of yet?

Simon is really not good and I am getting more and more worried about him.

Lorraine

2

**The Enfield Gov / Email's Issue:**

235. Lorraine Cordell \_Re\_ Unit 3 – 4 Horrisons Industrial Estate, Haymerle Road, SE15

/ **Page Numbers:** 546,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 28 February 2014 12:22

**To:** 'accessinfo@southwark.gov.uk'

**Subject:** RE: Unit 3 - 4 Horrisons Industrial Estate, Haymerle Road, SE15

MR. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

**18/02/2014**

To Whom It May Concern: Noise and Nuisance Team I am writing this email under the Freedom of information Act. The dates of information I am asking for is for the

**16/02/2013**

To

**17/02/2013**

Also

**04/05/2013**

To

**05/05/2013**

At Unit 3 - 4 Horrisons Industrial Estate, Haymerle Road, SE15. I am asking for all calls made on these dates by any person due to noise at the above address including any noise abatement orders that were put in place for this address. Person's names who attended the address and times of any person attending from the Noise and Nuisance Team. Also, ID. any police on these dates with names of police officers that were involved with the said noise at this address and times that any people had to attend the address from the Noise and Nuisance Team. Any reports made up for this address in full for the dates listed above. If there is a cost for this information, then can you please update of the cost via email. Also, if there is any information that cannot be given can you also please update me as to what information is being withheld?

Yours faithfully

Mr Simon Paul Cordell

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 28 February 2014 12:22

**To:** 'accessinfo@southwark.gov.uk'

**Subject: RE:** Unit 3 - 4 Horrisons Industrial Estate, Haymerle Road, SE15

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Yours faithfully

Mr Simon Paul Cordell

**3**

**The Enfield Gov / Email's Issue:**

236. Lorraine Cordell \_Re\_ Regina v\_ (24)

/ **Page Numbers:** 547,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 28 February 2014 15:40

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell

Hi Josey

Has there been any update from the crown as of yet?

Simon is really not good, and I am getting more and more worried about him.

Lorraine

**4**

**The Enfield Gov / Email's Issue:**

237. Lorraine Cordell \_Re\_ Update for Simon case

/ **Page Numbers:** 548,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 28 April 2014 17:54



**To:** 'JOSEPHINE WARD'

**Subject: RE:** Update for Simon case

Hi Josey

Can you let me know if when Simon case will be listed as we have not heard anything?

Has the CPS sent anything else over if not we were thinking the pressure needs to be kept on the police and CPS for the discloser so was thinking it would have been better to have gone back to court by now so the judge can see what's going on?

I know the CPS asked for more time and said they would have the information over to you by the end of business day on the

**14/04/2014**

this did not happen and again they asked for more time which has again passed and they have not given the information over, is the judge going to be made aware of this as they had enough time already to give over the information that was asked for. They have now not done what the judge asked 4 times, and you have also given them 2 more extensions and still nothing. And I do think the judge needs to be made aware of this fact. Can we have an update as to what is going on, I know when I last talked to you on the

**24/04/2014**

you said you was going to put into the court on the

**29/04/2014**

so, I was thinking it should have already been listed for yesterday or today but have not heard anything.

Lorraine

**5**

**The Doctor's Folder / pub Book Issue: 1!**

Receipt

JJRI S WARREN

DRJTHOMAS

DRD ABIDOYE

NIGHTINGALE HOUSE SURGERY

**Page Numbers: 11**

**28/02/2014**

10:00

02088059994

NIGHTINGALE SURGERY

PAGE 01/03

NIGHTINGALE HOUSE SURGERY 1-3 NIGHTINGALE ROAD EDMONTON N9 8AJ

TEL NO: 02088059997

FAX NO 0208 8059994 WWW nightingalehousesurgery.nhs.uk

FACSIMILE TRANSMISSION HEADER SHEET

TO: Mental Health

FOR ATTENTION OF:

FROM: Dr. Abidoye

PACEs No: 1 of 3

DATE: 28/02/2014

TIME: 10AM

MESS^GEMDDDITIONAL COMMENTS

Dr. Johnathan S. Warren Dr. Jade I Thomas Dr. Depo Abidoye

**Si Note:**

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### **Disrepair!**

A full investigation is supposed to have taken place within the first stages of my complaints once the Enfield Councils and the Enfield Homes got put in receipt of the emergency issues but did not persist to be established in a fair and equal manner that took my safety and health into account due to the disrepair matters!

### **Time Spent Building:**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**01/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**01/03/2014**

**New Month**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Councils History FOI Indexed**

**Stage 3**

Housing Benefit Notification /

**Page Number:** 38,39,40

Housing Benefit

--

1

**The Enfield Councils History FOI Indexed**

**Stage 3**

Housing Benefit Notification

**Page Number:** 38,39,40,

01/03/2013

**38**

Mr S Cordell

109 Burncroft Avenue

Enfield

EN3 7JQ

Claim Reference: 1623514 NI reference: JH653811D

Rent Reference: 497630 Council Tax Account:55508596

01/03/2014

Dear Mr Cordell

**Housing Benefit Notification**

I have changed your Housing Benefit from 07/04/2014 to take account of new year benefit levels from April. I have decided that your benefit is now as follows:

£90.65 per week from 07/04/2014 **How You Will Be Paid**

Your benefit will be paid by directly crediting your rent account.

**Council Tax Support Notification**

I have worked out your council tax support from 01/04/2014 to take account of new council tax and benefit levels from April. I have decided that your benefit is now as follows:

**£12.60 per week from 01/04/2014 How You Will Be Paid**

**£657.11 council tax** support has been paid to your council tax account. The total amount of council tax support for **2014/15 is £657.11.**

You will receive a council tax bill dated 14th March 2014 that will tell you how much council tax you will now have to pay. On the back of the bill is a summary of how we have calculated your council tax.

Right of Appeal for Housing Benefit

If you do not agree with the Housing Benefit decision, you must challenge it within one month of the date of this letter.

You can:

1. Ask us to explain our decision (by phoning 020 8379 1000)
2. Write and ask us to reconsider
3. Write to us and ask for our decision to be looked at by the Independent Tribunal run by the Tribunal Service.

Your letter must be written in English, be received within one month of the date of this letter, be signed by you and give your name, address, grounds for reconsideration and any evidence.

If you disagree with a Local Council Tax Support Scheme decision

Page 1 of 4

**39**

If you do not agree with the Council Tax Support Scheme decision, you do not have a formal right to appeal. However, you can still:

Ask us to explain our decision (by phoning 020 8379 1000)

Write and ask us to reconsider

If you are still unhappy you can write to us to make a formal complaint

Your letter must be written in English, be received within one month of the date of this letter, be signed by you and give your name, address, grounds for reconsideration and any evidence.

**Changes in your circumstances**

If your circumstances change, you must tell us about them immediately. For example:

4. You start working or you earn more or less money
5. Your benefits/tax credits change or are stopped
6. You move home
7. Your rent changes
8. You go to stay with friends, family or go into hospital for more than 2 weeks
9. You become a student or stop being a student
10. Anyone comes to live with you or someone moves out
11. Your savings change
12. Your child leaves school or other education
13. You have a baby
14. Someone dies
15. Any other change which may affect your entitlement to benefit
16. Someone else in your home has any of these changes

If you don't tell us about a change, we may fine you or take legal action and you will have to pay back any money that you were not entitled to.

You can report a change in circumstance on our website at [www.enfield.gov.uk/benefitsonline](http://www.enfield.gov.uk/benefitsonline) or by calling 020 8379 1000.

Alternatively, you can write to us telling us what has changed, when and if there has been a delay in telling us, why. You will also need to send evidence to support your claim. Further information is also available on our website [www.enfield.gov.uk/benefits](http://www.enfield.gov.uk/benefits).

How to contact us

Online

Most frequently asked for information and online forms all in one place.

[www.enfield.gov.uk/counciltaxonline](http://www.enfield.gov.uk/counciltaxonline)

Or

[www.enfield.gov.uk/benefitsonline](http://www.enfield.gov.uk/benefitsonline)

There are free internet facilities in local council libraries and at our major reception areas.

Email - [revs@enfield.gov.uk](mailto:revs@enfield.gov.uk)

Telephone - 020 8379 1000 (8am-6pm)

Post - Revenues and Benefits Division, PO Box 63, Civic Centre, Enfield, EN1 3XW in person

John Wilkes House, 79 High Street, Ponders End, Enfield EN3 4EN (9am-4pm)

Drop in documents any time between opening hours or see an advisor by booking an

Page 2 of 4

#### **40**

appointment on 0208 379 6023 lines open between 08:30 -16:30

Civic Centre, Silver Street, Enfield, EN1 3XW

(9am-4pm)

Drop in documents any time between opening hours or see an advisor by booking an appointment on 0208 379 6023 lines open between 08:30 -16:30

Edmonton Centre, ground floor, 36-44 South Mall, Edmonton, N9 0TN (8:30am-5pm)

Drop in documents only at this office

For further details on how to contact us please visit [www.enfield.gov.uk/revscontact](http://www.enfield.gov.uk/revscontact) Pension Service Enquiries

If you need to contact the Pension Centre about your Pension Credits, you can either phone them on 0845 606 0265 or write to them at The Pension Centre, PO Box 4, Gateshead, NE92 1BQ

Further information about benefits and an explanation of key terms is available on our website [www.enfield.gov.uk/benefitsonline](http://www.enfield.gov.uk/benefitsonline)

Yours sincerely

Page 3 of 4

**41**

Claim reference: 1623514

NI reference: JH653811D

**How Your Housing Benefit Has Been Worked Out for the period**

From 07/04/2014 your Housing Benefit will be £90.65 each week.

The rent you are charged each week is £96.66.

Housing Benefit cannot pay for some service charges that are included in your rent. The rent you pay has to be reduced by the amount of these service charges. These amounts are shown below:

Actual amount for Ineligible Water   **£6.01**

**Total deductions for services       £6.01**

The amount of rent after deducting these charges is called your maximum eligible rent. Your rent of £96.66 must be reduced by £6.01, to £90.65 each week. This is your maximum eligible rent.

The maximum Housing Benefit you can get is £90.65 each week. This figure is used when working out 'your total weekly Housing Benefit'.

**Your Total Weekly Housing Benefit**

As you are receiving Income Support, I can pay the maximum Housing Benefit of £90.65 each week.

**How Your Council Tax Support Has Been Worked Out**

Based on your circumstances I have decided to assess your claim using the Working Age scheme.

From 01/04/2014, your council tax support is £12.60 each week.

**The maximum council tax support you could get**

Your council tax liability for the year is £816.28 which for this period is £15.65 each week.

The maximum council tax support you could get is therefore £15.65 each week. This figure is used when working out 'your total weekly council tax support'.

**Your Total Weekly Council Tax Support**

A reduction of the maximum council tax support of £15.65 that you could get each week must be reduced by £3.05, to £12.60.

As you are receiving income support, I can pay you your maximum council tax support of £12.60 each week.

Page 4 of 4

**Si Note:**

**1**

**Disrepair!**

The Enfield Council and the Enfield homes have left the disrepair of the damp and heating issues for so long that the damp water shows on the electrical wiring systems and sometimes causes them to overloaded making the electrical sockets dangers and causing further damage to my personal property, such as my TV that also has mould growing over it, as much as I try my best to keep it clean and well ventilated!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**02/03/2014**

**Working on my Website: --**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**02/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **1x Email!**

Please confirm your account

My Company Too Smooth!

**2**

- **Stage 5**  
**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,**7**,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

X) 24/01/2017:

Y) **01/03/2012:**

Z) **02/03/2014:**

A.1) **00/11/2014:**

B.1) **01/10/2015:**

C.1) **01/10/2015:**

**Page 7 of 21**

Neighbours

Debra

Enfield Council

--

**1**

**1x Email: --**

**Date: Sunday, 2 March 2014, 10:41**

**Subject: Please confirm your account**

From: DAZ 3D [sales@daz3d.com](mailto:sales@daz3d.com)

To: [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

2

**Stage 5**

**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S): =**

A) 24/01/2017

**Page 1 of 21**

**01**

24/01/2017

**The Enfield Councils History  
FOI Indexed**

**CASE HISTORY**

A)

**24/01/2017:** On the **24/01/2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**X1**

--

**02**

**Stage 5**

**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

B) 24/01/2017

C) 23/09/2015 + Date reported: **/09/2015.**

D) 23/09/2015

**Page 2 of 21**

**The Enfield Councils History  
FOI Indexed**

**B**

**CASE HISTORY**

24/01/**2017:** On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**C**

23/09/**2015:** Threats and intimidation. Date reported: **/09/2015.**

Threats and intimidation (General)

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri

Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred.

**D**

23/09/2015: Sent: 23 September 2015 15:07

To: Carmel Naessens

Loretta Walsh

Cc: Charles Elkington

Dawn Allen

Subject: 113 Burncroft Avenue, Enfield, EN3 7JQ [SEC=PROTECT]

Importance: High

Classification: PROTECT New case VICTIM

Ms Deborah Andrews

113 Burncroft Avenue ENFIELD EN3 7JQ

29/07/1973

02083500628

Perpetrator Simone Cordell

109 Burncroft Avenue ENFIELD EN3 7JQ

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri

Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred. Ms Andrews also recalled an incident when the perp spat in her face. It's been one issue after the other she advised the recent event which took place a week ago. She was on her way out to attend her appointment with her CPN when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of attending her appointment, returned home immediately. She advised that she contacted the police but, wasn't

**On page 3 =**

taken seriously as they assumed, she was drunk at the time of the call. She advised that she wasn't in the list drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call. She found this very frustrating and advised



that it was not the first time this would happen to her. Her CPN also confirmed her statement and expressed her dissatisfaction at the way she was treated. Ms Andrews felt completely let down by the police and became frightful for her safety especially, as she knows the perpetrators has shells in his flat. I observed in her flat that her floors were very creaky, I was made aware by Dawn that most of the flats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the flats and cause more problems than usual. I advised that I will contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repairs team and try to arrange a surveyor to visit her flat and see what assistance can be offered I further advised that her case will be investigated and an officer will get back to her to discuss further with her. Her CPN and TMO will be kept informed of updates Bola Quadri has already put in place a safe guard alert.

Thank you

Dolly Ogunseye

Anti-Social Behaviour Officer

Housing Anti-Social Behaviour Team

**X3**

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**03**

**Stage 5**

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**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

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E) 24/01/2017

F) 23/09/2015

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**E**

**CASE HISTORY**

**24/01/2017:** On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**F**

**23/09/2015:** INTERVIEW NOTES FOR Ms Deborah Andrews

VICTIM

Ms Deborah Andrews

113 Burncroft Avenue ENFIELD EN3 7JQ

29/07/1973

02083500628

Perpetrator Simone Cordell

109 Burncroft Avenue ENFIELD EN3 7JQ

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri

Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her all made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved. She explained that they use to be acquaintances before the relationship went sour. She believes the whole problem started when he claimed the decoration in his flat was damaged as a result of a leak coming from her flat. She confirmed that she had a leak from her overflow a few months ago which has since been repaired but, the damage alleged had occurred. Ms Andrews also recalled an incident when the perp spat in her face. It's been one issue after the other she advised the recent event which took place a week ago. She was on her way out to attend her appointment with her CPN when he apprehended her and threatened to kill her. She was pretty shaken from the incident that instead of

**Page 4 of 21**

attending her appointment, returned home immediately. She advised that she contacted the police but, wasn't taken seriously as they assumed, she was drunk at the time of the call. She advised that she wasn't in the list drunk but, just the way she spoke due to her condition. She still wasn't taken seriously and had to abandon the call. She found this very frustrating and advised that it was not the first time this would happen to her. Her CPN also confirmed her statement and expressed her dissatisfaction at the way she was treated. Ms Andrews felt completely let down by the police and became frightful for her safety especially, as she knows the perpetrators has shells in his flat. I observed in her flat that her floors were very creaky, I was made aware by Dawn that most of the flats in the block are like that. Unfortunately, the creakiness exacerbates the noise level in the flats and cause more problems than usual. I advised that I will contact the police to make further enquiries. I will also contact MHT to enquire if Mr Cordell is known to them. At some point the perpetrator will need to be interviewed and a warning letter issued on him. I will contact the repairs team and try to arrange a surveyor to visit her flat and see what assistance can be offered I further advised that her case will be investigated and an officer will get back to her to discuss further with her. Her CPN and TMO will be kept informed of updates Bola Quadri has already put in place a safe guard alert.

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**04**

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G) 23/09/2015

H) 23/09/2015

I) 23/09/2015

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## G

**23/09/2015:** Contact Complainant,

Home visit to Ms Deborah Andrews flat. Attendees Dawn Allen TMO and CPN Bola Quadri

Home visit to Ms Andrews advised that her neighbour at number 109 has for the past few months harassed, intimidated, stalked her and made a life a complete misery. He continuously plays loud music, bangs on her ceiling and door alleging that she is monitoring his movements in his flat. She feels petrified by his presence and as a result refused to leave her flat for fear bumping into him on her way out. She has missed a few appointments with her social worker as a result, she has now been subjected to making home appointments pending the time this matter is resolved.

## H

**23/09/2015:** Update Complainant

Follow on action from Contact Complainant

## I

**23/09/2015:** Letter - sent

ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPN BOLA QUADRI **History**

**23/09/2015:** Email - sent

Classification: PROTECT

Hi Mark,

On second thoughts, could you contact her on her landline instead and speak to her directly please? Her number is 02083500628

Thank you for your assistance

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council Classification: PROTECT Good morning Mark,

### **Page 5 of 21**

Thank you for the information, yes, she suffers from mental health and his behaviour continues to exacerbate her condition. I will appreciate if you visit him sooner than later and also pop round to 113 to reassure her.

Thank you for all your assistance

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

## **X3**

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## **05**

### **Stage 5**

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J) 24/01/2017

K) 18/09/2015

L) 23/09/2015

M) 23/09/2015

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**J**

**CASE HISTORY**

24/01/2017: On the 24/01/2017 My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**K**

18/09/2015: From: [Mark.Tilley2@met.pnn.police.uk](mailto:Mark.Tilley2@met.pnn.police.uk)

mailto: [Mark.Tilley2@met.pnn.police.uk](mailto:Mark.Tilley2@met.pnn.police.uk)

Sent: 18 September 2015 17:23

To: Dolly Ogunseye

Subject: 113 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

Miss Debra Andrew [SEC=PROTECT]

Hi Dolly,

Nick and I attended 113a while ago and spoke to the lady a while ago when she originally called Police. At the time she didn't want us to speak to her neighbour as things had got better. The lady handed us a letter about what had happened but none of it made any sense. We believe she was suffering from mental health issues. On another occasion we popped round to see her and she wouldn't come and speak to us so instead she spoke through her letterbox to us. The male at 109 - Simon Cordell who is causing the problems is very well known to Police and is also very anti Police. I know some Officers went around and spoke to him and things seemed to get better. After that we have had no further calls from the lady at 118.

We will try and get around to see her when were back on duty on Monday.

Kind Regards

Classification: PROTECT

Good afternoon Mark,

Could you kindly assist with this query please. Following reports of ASB by the above tenant, my colleague and I visited her this morning and were alarmed by the nature of her complaints. She has in the past few months being constantly harassed, intimidated, bullied, stalked and threatened to kill by her neighbour at 109.

As a result of his behaviour, she has become too scared to leave her flat for fear of what may happen to her. She is a vulnerable tenant who requires support from services.

However, the unsettling behaviour exhibited by number 109, has hindered her from attending her appointments and exacerbated her condition. At the moment, she feels very disorientated / agitated and will like the harassment to stop.

She advised that she had reported this to the police a few times but, wasn't taken seriously. I will appreciate if you could stop over at 113 to reassure her that the matter is being dealt with and also to stop by 109 and advise him that you are aware of what is going on and the repercussions should it continue.

Thank you for your support and assistance

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team

Tenancy Management Enfield Council

**L**

23/09/2015: Referral Details; Organisation making referral: Housing Anti-Social Behaviour Response Team

**M**

23/09/2015: History; Agree an Action Plan with the Complainant; ACTION PLAN PROVIDED TO THE VICTIM AND A COPY FORWARDED TO HER CPN BOLA QUADRI;

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Deborah Andrews / Enfield Council Case History

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N) 24/01/2017

**O) 23/09/2015**

P) 23/09/2015

Q) 23/09/2015

R) 23/09/2015

S) 23/09/2015

T) 24/09/2015

U) 28/09/2015

V) 24/09/2015

W) 24/09/2015

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N

CASE HISTORY

**24/01/2017:** On the 24/01/2017 My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

O

**23/09/2015:** Provide Action Plan to Complainant. Follow on action from Agree an Action Plan with the. History

P

**23/09/2015:** Contact Perpetrator. Follow on action from Agree an Action Plan with the. History

Q

**23/09/2015:** Action Plan Reviewed. Follow on action from Agree an Action Plan with the. History

R

**23/09/2015:** "History /N/a"

S

**23/09/2015:** "History /N/a"

T

**24/09/2015:** Email- sent

RE SOVA Alert - D.A -1009639 Classification: PROTECT

Dear Susan,

Thank you for your email. Please note that as from Monday **28th September 2015**, all high-level cases of anti-social behaviour will be transferred to the Council's Community Safety Unit.

In light of the above, Ms Andrews case has been identified as one of many cases involved in this process. You will shortly hear from an officer within the Community Safety Unit advising you of the name of the officer that will be dealing with Ms Andrews case.

Kind regards

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

U

**28/09/2015:** "Note from above"

V

**24/09/2015:** Letter – sent; TRANSFER TO CSU LETTER MS DEBORAH ANDREWS

W

**24/09/2015:** Email- sent

Classification: PROTECT

Good morning Debbie,

Glad you are doing well. Thank you for being ever so helpful. I know, "we are busy bees" I appreciate the detailed information you've provided It will assist us in deciding a way forward. Have a peaceful weakened Warm regard

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

Hi Dolly,

I'm well thanks, I see your department is busy as ever...

**Re:** SC, he is not open to MH services and doesn't have a MH worker.

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**DATE(S):**

X) 24/01/2017

Y) 01/03/2012

Z) 02/03/2014

A.1) 00/11/2014

B.1) 01/10/2015

C.1) 01/10/2015

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**CASE HISTORY**

24/01/**2017**: On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

Y

01/03/**2012**: March 12- 1st contact with MH services following arrest after a bad trip of taking LSD & alcohol, mental state assessed remained in custody of police - no MH input  
**Z**

02/03/**2014**: March 14 - 2nd contact, assessed by team psychiatrist, presented with anxiety & suicidal thoughts in context of social stressors due to pending court case leading to stress. Discharged from MH services, suicidal thoughts are longstanding from early childhood and present at times of high stress, not 'A typical' of other forms of suicide as relates to thoughts as opposed to wish to die, and usually found in context of those presenting with early childhood trauma as a way of expressing emotions.

**A.1**

00/11/**2014**: **Nov 14** - Mental Health Act assessment, not detained in hospital, discharged from mental health services. Presented highly volatile, angry & paranoid about motives of others, presented in context of social stressors due to on-going issues with police & court process - mother reported he has been targeted by police causing him stress??

He has a medical history of Crohn's disease which may impact on mood stability particularly if not compliant with treatment and monitoring of symptoms. All assessments completed by mental health services have found no evidence of serious mental illness, he appears to be a very angry young man who has had an extremely difficult and traumatic early childhood which is likely to explain his distrust of people in authority (e.g. police) and being angry at others and at the world....

Regards,

Debbie

Classification: PROTECT

Good afternoon Debbie,

Hope you are doing well? could you kindly advise if the above tenant is known to your service and if he is, does he have a CPN and does he engage?

Thank you for your assistance

Mr Simon Cordell, 109 Burncroft Avenue, Enfield, EN3 7JQ

DOB=26/01/1981 (34 yrs.)

Phone=020 8245 7454

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

**B.1**

01/10/**2015**: History; Email - sent

Classification: PROTECT

Good afternoon Mark,

Just received some disturbing news about an incident that took place today. I was made aware that Simon Cordell attempted to strangle the tenant of 113 Burncroft Avenue. She managed to escape his grip but, extremely shaken by the whole episode. She is petrified at the moment and refuses to leave her flat.

Would it be possible to contact / visit her today ASAP please?

Thank you

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

**C.1**

01/10/**2015**: History; Email - sent

Dear Bola,

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24/01/2017

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**09**

24/01/2017

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**H.1**

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24/01/2017

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D.1) 23/09/2015

Missing true date due to page missing

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**I.1.1**

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D.1

Care-coordinator / CPN / Nurse Prescriber Psychosis Service Line

Barnet, Enfield & Haringey Mental Health NHS Trust/58-60 Silver Street, Enfield EN1 3EP

Tel: 0208-3794142

Fax: 0208-3795094

Mob: 0208-7023296

Email: [bola.quadri@beh-mht.nhs.uk](mailto:bola.quadri@beh-mht.nhs.uk) / [Trust](#)

Website: [www.beh-mht.nhs.uk](http://www.beh-mht.nhs.uk)

Team Manager - George Benyure

Tel: 0208-3794142/

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D.1) 24/01/2017

E.1) 13/10/2015

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**D.1**

**CASE HISTORY**

24/01/**2017**: On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**E.1**

13/10/2015: History; Email-sent from:  
Dolly Ogunseye

Sent: **13 October 2015 14:19**

To: Louise Brown (nee Wainwright)

Subject: RE: HUB case 16175 Deborah Andrews [SEC=PROTECT]

Importance: High

Classification: PROTECT

Also forgot to mention that we are still in the process of locating a suitable TA for Ms Andrew pending the time her case is resolved

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

From: Dolly Ogunseye

Sent: **13 October 2015 14:14**

To: Louise Brown (nee Wainwright)

Subject: RE: HUB case 16175 Deborah Andrews [SEC=PROTECT]

Importance: High

Classification: PROTECT

Good afternoon Louise,

Sorry I missed your call; I was at a meeting at the time. Called and left a message on your voice mail.

Ms Andrews suffers from a history of mental health; she is currently being supported by Bola Quadri Care-coordinator / CPN / Nurse Prescriber Psychosis Service Line  
Barnet, Enfield & Haringey Mental Health NHS Trust / 58-60 Silver Street, Enfield EN1 3EP

She made complains about her neighbour at number 109, harassing, verbally abusing her, intimidating, shouting threatening to kill her. The main concern here is that the perpetrator in question also suffers from mental health and is known to be very aggressive, violent and anti-police. He has on a few occasions threatened to kill her and petrified the life out of her.

It was on this basis that a decision was made to move her out immediately.

Hope the above information is useful.

Thank you

Dolly Ogunseye Anti-Social Behaviour Officer Housing Anti-Social Behaviour Team  
Tenancy Management Enfield Council

Classification: PROTECT Dolly,

**Page 13 of 21**

Please can you contact me regarding this case as I would like an update and the full reasons as to her vulnerability and why we have put her up in the hotel?

Thanks, you

Louise Brown

Anti-Social Behaviour officer

Community Safety Unit

Regeneration & Environment Department

London Borough of Enfield

020 8379 4467

[louise.brown2@enfield.gov.uk](mailto:louise.brown2@enfield.gov.uk)

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G.1) 18/01/2016

15/01/2016

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### CASE HISTORY

24/01/**2017**: On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

#### F.1

**22/11/2015**: N/a

#### G.1

**18/01/2016**: History; email from police

From: [James.Flesher@met.pnn.police.uk](mailto:James.Flesher@met.pnn.police.uk)

mailto: [James.Flesher@met.pnn.police.uk](mailto:James.Flesher@met.pnn.police.uk)

Sent: **18 January 2016 15:31**

To: Louise Brown Subject: RE: Cordell [SEC=PROTECT]

Hi Louise,

Thanks for this - I'm pleased to hear you think Deborah is being properly supported and that she sounded better - she was in a right state when we spoke to her last.

Good news that it looks like she might be able to get help to move.

For the camera, we are very happy to come along for a visit. I've spoken to our Sgt and as we understand it the ideal course of action is to advise him to remove it in our presence, then if he refuses, I believe you can take it down and that should be fine so long as the camera itself is returned to Cordell. Let me know when your best days for it would be and I'll see when we can manage best.

Best wishes,

James

PC James Flesher 337YE | Dedicated Ward Officer for Enfield Highway | North Cluster

NPT Team B | Enfield Borough OCU | [james.flesher@met.police.uk](mailto:james.flesher@met.police.uk)

| Ward Mobile Number: 020 8721 2903

Follow @MPSEnfield for updates [of what we're doing across](#) the borough!

From: Louise Brown

[mailto: [Louise.Brown2@Enfield.gov.uk](mailto:Louise.Brown2@Enfield.gov.uk)]

Sent: **18 January 2016 11:03**

To: Flesher James D - YE

Subject: RE: Cordell [SEC=PROTECT]

Classification: PROTECT

Hi James,

I spoke with Deborah Andrews this morning; the leak issue was sorted over the weekend this was from the flat above.

I do not know anything about Mr Cordell moving in two weeks' time, unless she is getting confused with his threat that he will get her in two weeks' time? Overall, I am concerned that Deborah is not managing and appears to be getting more confused the last few times I have spoken to her last week and today, she is also feeling that she needs further support by way of supported accommodation. I do agree with her as the level of support that St John of God provide is high and the dependency with other agencies is also constant and not something that housing or myself could provide long term.

Deborah was much calmer this morning and I reassured her that if she has any concerns to contact me.

With regard to the camera not he is not allowed it to be train on anything else other than his front door. Probably means I will need to visit him to get this sorted. I may request your assistance with this I don't really fancy

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seeing him on my own!! (sorry)

Kind regards Louise Brown

Anti-Social Behaviour officer

Community Safety Unit

Regeneration & Environment Department

London Borough of Enfield

020 8379 4467

[louise.brown2@enfield.gov.uk](mailto:louise.brown2@enfield.gov.uk)

From: [James.Flesher@met.pnn.police.uk](mailto:James.Flesher@met.pnn.police.uk)

[mailto: [James.Flesher@met.pnn.police.uk](mailto:James.Flesher@met.pnn.police.uk)]

Sent: 18 January 2016 08:35

To: Louise Brown

Subject: Cordell

Hi Louise,

I hope you are well.

Since 15/01/2016 we have had further calls from Debra Andrew relating to the issues she has been having with Simon Cordell.

Given the nature of the calls, we visited Debra yesterday for a reassurance visit. She said that there has been a leak in the building causing 'flooding' in both her flat and Cordell's flat, and Cordell has been making accusations relating to it. She said that she believes Cordell is leaving his flat in two weeks, which I hadn't heard, but said I would look into it - do you know if that's true by any chance?

Debra said that if Cordell does not leave, she wants to leave her flat and move somewhere else herself.

While at the address we also noticed that Cordell has now installed a CCTV camera which is placed at the top of the internal communal door leading to flats 109 and 111, facing towards the main door of the block. I am unsure as to whether he's allowed to do this and shall look into it, but just wanted to let you know!

Best wishes,

James

PC James Flesher 337YE | Dedicated Ward Officer for Enfield Highway | North Cluster

NPT Team B | Enfield Borough OCU | [James.flesher@met.police.uk](mailto:James.flesher@met.police.uk) |

Ward Mobile Number: 020 8721 2903

Follow @MPS Enfield for updates of what we're doing across the borough!

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G.1.1) 18/01/2016

H.1) 18/01/2016

I.1) 18/01/2016

J.1) 26/01/2016

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“Same as above

G.1.1

25/01/2016: N/a

J.1

26/01/2016: N/a

J.1

26/01/2016: from customer services re Simon Cordell

From: Laura Goodson

Sent: 26 January 2016 14:10

To: Louise Brown •

Cc: Jackie Gubby

Subject: Simon Cordell 0208 245 7454

109 Burncroft Ave [SEC=PROTECT: INVESTIGATION]

Classification: PROTECT – INVESTIGATION

Hi Louise, Jackie,

Mr Cordell called this afternoon requesting to speak with yourselves in regard to his case against his neighbour.

I am sure you know the details however; he did say that his neighbour is making noise when he undresses. He did go on to mention an incident that resulted in both himself and his neighbour in an awkward position when he attempted to help her move her bed.

Mr Cordell is expecting a call back this afternoon.

Kind Regards

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24/01/2017

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**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

K.1) 24/01/2017

L.1) 27/01/2016

Page 16 of 21

**The Enfield Councils History  
FOI Indexed**

**K.1**

**CASE HISTORY**

**24/01/2017:** On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**L.1**

**27/01/2016:** 176 Durant's Road

Enfield

EN37DF

Tel: 020 8804 7873

From: Louise Brown

mailto: [Louise.Brown2@Enfield.gov.uk](mailto:Louise.Brown2@Enfield.gov.uk)

Sent: **27 January 2016 12:34**

To: Sarah Stumpo

Cc: Yvonne Stacey; bola quadri

Subject: RE: Debra Andrews [SEC=PROTECT]

Sensitivity: Confidential

Classification: PROTECT

Dear Sarah,

Thank you for your email and updated information. This incident yesterday I am assuming that this is a different incident from **15/1/16** where Mr Cordell approached Ms De Polla? Please can you confirm if this was reported to the police, and if this was not why? This is harassment and can be treated and reported as a criminal offence. Yes, this is a separate incident to **15.01.2016**. The police were not called as a crime had not been committed and Barbara was able to walk away without Mr Cordell trying to prevent her or following her. In relation to Deborah please can you confirm if your concerns for her welfare are being reported back to the Mental health team prior to this email (I do appreciate that Bola has

been on leave for a few weeks) Yvonne has copied Bola into the same communication as yourself and expressed concerns. Debbie has also contacted Bola. I am receiving if not daily calls from Deborah or every other day, with her explaining to me that she feels she is not coping at all, she is looking to me for reassurance. Deborah has expressed that she is not managing independent living and would like to go back into supported accommodation. Supported living is something Bola would need to arrange. Can you confirm that you have reported your concerns for Debbie's welfare to the mental health team?

Please can you confirm if she has expressed this to staff at St John of god? Also, please can you confirm if you feel that Deborah is not coping at present. If so, has this been reported to the mental health team?

As you are aware, Debbie has said that she is not coping and I understand that you are in the process of providing a report in order to facilitate Debbie to move. Can you confirm that this has been completed and if so, what the next step of the process is and how long this is likely to take?

Also given the current hours that currently allocated to Deborah if this is suitable in this situation for her need? If I recall this was expressed at a SOVA meeting that this should be extended as her needs are becoming greater? We are requested and funded to provide 6 hours support per week (3 hours twice a week for shopping). Bola is responsible for increasing the care package if Debbie is assessed as needing more support. With regard to the Safe guarding plan I do feel that a mental health strategy meeting needs to take place as issues beyond our control will also have a direct impact on the wellbeing of Deborah. I am raising this directly with George Benyure Bolas manger. My understanding was that Bola had already raised a safeguarding alert?

Regards

Louise

Louise Brown

Anti-Social Behaviour officer

Community Safety Unit

Regeneration & Environment Department

London Borough of Enfield

/v 020 8379 4467

x [louise.brown2@enfield.gov.uk](mailto:louise.brown2@enfield.gov.uk)

X2

17

Stage 5

The Enfield Councils History FOI Indexed

Stage 5

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

M.1) 24/01/2017

N.1) 27/01/2016

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The Enfield Councils History  
FOI Indexed

M.1

CASE HISTORY

**24/01/2017:** On the 24/01/2017 My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**N.1**

**27/01/2016:** email report and response from St John of God.

From: Louise Brown

Sent: 27 January 2016 12:34

To: 'Sarah Stumpo'

Cc: Yvonne Stacey; "Y. BROWN?"

bola quadri

Subject: RE: Debra Andrews [SEC=PROTECT]

Sensitivity: Confidential

Classification: PROTECT

Dear Sarah,

Thank you for your email and updated information. This incident yesterday I am assuming that this is a different incident from 15/1/16 where Mr Cordell approached Ms De Polla? Please can you confirm if this was reported to the police, and if this was not why? This is harassment and can be treated and reported as a criminal offence.

In relation to Deborah please can you confirm if your concerns for her welfare are being reported back to the Mental health team prior to this email (I do appreciate that Bola has been on leave for a few weeks ) I am receiving if not daily calls from Deborah or every other day, with her explaining to me that she feels she is not coping at all, she is looking to me for reassurance. Deborah has expressed that she is not managing independent living and would like to go back into supported accommodation.

Please can you confirm if she has expressed this to staff at St John of God? Also, please can you confirm if you feel that Deborah is not coping at present. If so, has this been reported to the mental health team?

Also given the current hours that currently allocated to Deborah if this is suitable in this situation for her need? If I recall this was expressed at a SOVA meeting that this should be extended as her needs are becoming greater?

With regard to the Safe guarding plan I do feel that a mental health strategy meeting needs to take place as issues beyond our control will also have a direct impact on the wellbeing of Deborah. I am raising this directly with George Benyure Bolas manger.

Regards

Louise

Louise Brown

Anti-Social Behaviour officer

Community Safety Unit

Regeneration & Environment Department

London Borough of Enfield

/v 020 8379 4467

/x [louise.brown2@enfield.gov.uk](mailto:louise.brown2@enfield.gov.uk)

From: Sarah Stump

mailto: [SarahStumpo@sjog.org.uk](mailto:SarahStumpo@sjog.org.uk)

Sent: 27 January 2016 11:44

To: Louise Brown

Cc: Sarah Stumpo

Kate Kelly

Yvonne Stacey;

bola quadri



Subject: Debra Andrews Importance: High Sensitivity: Confidential This message has been sent on behalf of Yvonne Stacey.

Hi Louise

I am extremely concerned about Debbie Andrewes neighbour and the increased risk to the support workers and indeed Debbie, who, as you are aware is unable to leave her own home unescorted.

Yesterday it was reported to me that the neighbour approached Barbara de Polla as she entered the communal door, he was very aggressive and began shouting at her saying, you should not be coming here, she is an alcoholic, you shouldn't take her out anywhere etc." Barbara said that she did not want to talk about it and walked away from him, luckily, he did not follow her.

In relation to Debbie is safety, I strongly feel that it is only a matter of time before something serious or even fatal happens to her. As you are aware, the neighbour has a dog, which appears to be a Staffordshire bull terrier which

**Page 18 of 21**

he allows to roam free in the communal area which is highly intimidating and potentially very dangerous.

Please can you clarify the interim safeguarding protection plan and timescale as to when Debbie will be moved to a place of safety.

I have completed an internal incident form and unfortunately, if another incident occurs, I will have no other option but to temporarily withdraw our service, which will put Debbie in a situation where she is even more at risk.

I look forward to hearing from you at your earliest convenience.

Regards

NB: Please can you forward this message to your line manager.

Sarah Stumpo Service Manager Mental Health Team

Saint John of God Hospitaler Services 176 Durant's Road Enfield EN37DF

Tel: 020 8804 7873

X2

**18**

**Stage 5**

**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,**18**,19,20,21,

**DATE(S);**

O.1) 24/01/2017

P.1) 01/02/2016

**Page 18 of 21**

**The Enfield Councils History  
FOI Indexed**

**O.1**

**CASE HISTORY**

24/01/**2017**: On the 24/01/**2017** My mother had requested my personal Data held about myself on the Enfield Councils computer system and so on to delivered to ourselves and this is the date that the information got taken out of there computer systems.

**P.1**

01/02/**2016**: communication between CSU & Bola Quadri CPN

From: Louise Brown

Sent: 01 February 2016 14:36

To: bola quadri; George Benyure (george.benyure@beh-mht.nhs.uk)

Craig Susan

Subject: FW: Debra Andrews [SEC=PROTECT]

Sensitivity: Confidential

Classification: PROTECT

Dear George & Bola,

Thank you for your email, I have only copied you both as there is other information on Mr Cordell that urgently needs to be considered.

I received an email informing me that a mental health warrant had been granted for Mr Cordell. This will cause a greater issue especially if he is released back into the community. My fear is that this will indirectly cause further distress for Deborah. A plan needs to be put in place with full considerations.

Please can an urgent mental health strategy meeting be held regarding Deborah Andrews, given the above information and the urgent need for full consideration in this case due to the complex needs and issues with both clients, who are known to your services and tenants of Enfield Council.

Deborah is contacting me if not daily every other day these calls are coming through at all different days and times. She is informing me that she is not coping with everything and wants to go back into supported accommodation, she feels extremely frightened and vulnerable. I must confirm that its Deborah stating that she is not coping as I am not in a position to make these decisions. When I speak with Deborah asking if she is attending her appointments, she states that" it js a quick jab, in and out no one speaks with you.

With regards to the management transfer this is still being prepared and waiting to be heard by panel, I am waiting to hear the next available date for this. It was explained when I suggested this action may be a route forward that this is not a quick process and all elements need to be considered. It is not necessary for Ms Andrews to currently go into emergency accommodation either. This case will be assisted by moving Ms Andrews; however, this may not resolve all of the concerns or the overall future welfare of Ms Andrews.

Transferring Ms Andrews into another independent accommodation without fully assessing her current needs and the full support required should to be considered before this happens. As moving her may not solve all of Deborah Andrews concerns. She is only going out when SJOG are visiting, however they are only allocated 3 hours per week. More recommendations need to be put forward to provide a comprehensive package to support

[Page 19 of 21](#)

[“Missing Page”](#)

X2

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24/01/2017

[The Enfield Councils History](#)  
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**Stage 5**

**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

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H.2

**“Missing Page”**

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20

24/01/2017

**The Enfield Councils History**

**FOI Indexed**

**Stage 5**

**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

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I.2

**“Missing Page”**

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21

24/01/2017

**The Enfield Councils History**

**FOI Indexed**

**Stage 5**

**The Enfield Councils History FOI Indexed**

**Stage 5**

Deborah Andrews / Enfield Council Case History

**Page Number:** 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,

**DATE(S):**

Page 21 of 21

J.2

**“Missing Page”**

**Si Note:**

1

2

**Disrepair!**

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am

**03/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**03/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

239. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (8) /

**Page Numbers:** 549,550,551,552,553,554,555,556

Criminal PNC

**2**

- **The Enfield Gov / Email's Issue:**

240. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (2) /

**Page Numbers:** 557,558,559,560,561,562,563,564,565

Criminal PNC

**3**

- **The Enfield Gov / Email's Issue:**

241. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (7) /

**Page Numbers:** 566,567,568,569,570,571,572,573,574

Criminal PNC

**4**

- **The Enfield Gov / Email's Issue:**

242. Lorraine Cordell \_Re\_ Regina v\_ (23) /

**Page Numbers:** 575

Gazebo Case!

**5**

- **The Enfield Gov / Email's Issue:**

243. JOSEPHINE Ward \_Regina v\_ (21) /

**Page Numbers:** 576

Gazebo Case!

6

- **The Enfield Gov / Email's Issue:**

244. JOSEPHINE WARD \_REGINA V\_ (22) /

**Page Numbers:** 577

Gazebo Case!

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1

**The Enfield Gov / Email's Issue:**

239. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (8)

/ **Page Numbers:** 549,550,551,552,553,554,555,556,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 13:22

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermceng@hmcts.gsi.gov.uk](mailto:glhcornermceng@hmcts.gsi.gov.uk)]

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,

Customer Services Unit

Administration Officer

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [glhcornermceng@hmcts.gsi.gov.uk](mailto:glhcornermceng@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 20 February 2014 12:29

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items

checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

**550,**

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit

Administration Office

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 February 2014 13:36

**To:** GLHCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

**18/02/2014**

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around

**25/06/2013.**

I would be very grateful if you can pull up the following records so I can check them with

**551,**

the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on

**March 2014**

and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

**552,553,554,**

**555,**

Yours faithfully

Mr Simon Paul Cordell DOB [REDACTED]

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**556,**

N/a

**2**

**The Enfield Gov / Email's Issue:**

240. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (2)

/ **Page Numbers:** 557,558,559,560,561,562,563,564,565,

**From:** GLHCORNERMCENQ

[[glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENO@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENO@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 13:22

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**558,559,560,561,562,563,564,565,**

**3**

**The Enfield Gov / Email's Issue:**

241. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (7)

/ **Page Numbers:** 566,567,568,569,570,571,572,573,574,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:39

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the

**21/02/2014**

I was thinking that you would be searching for the data from the week of the

**24/02/2014**

as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on me PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

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Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 13:22

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.



Regards

Simon Cordell

567,568,569,570,571,572,

573,

Yours faithfully

Mr Simon Paul Cordell DOB [REDACTED]

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

574,

N/a

4

**The Enfield Gov / Email's Issue:**

242. Lorraine Cordell \_Re\_ Regina v\_ (23)

/ Page Numbers: 575,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:30

**To:** 'Josephine Ward'

**Subject:** RE: Regina v. Simon Cordell

Hi Josey

Can you let me know what time court is for tomorrow as Simon wants to go?

I have told him he does not need to go till the 18th, but he is so unstable he wants to be there tomorrow; he has been to the doctors due to his health. He wants his bail address by the court. There are some parts that should be looked at for failing to surrender which should now be dropped as he has never failed to surrender to the court or police.

Lorraine

**From:** Josephine Ward [[Mail To:josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 28 February 2014 17:13  
**To:** Lorraine Cordell  
**Subject:** RE: Regina v. Simon Cordell

Hi Lorraine

Nothing from CPS so will be asking for case to be listed on Tuesday. I sent you what I received from the insurance company. Three claims. Have forwarded to CPS and court and stated we are entitled to earlier crime reports etc. Have a nice weekend

Regards

Josephine

**From:** Lorraine Cordell

**Sent:** 28/ 02/ 2014 15:39

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell

Hi Josey

Has there been any update from the crown as of yet?

Simon is really not good, and I am getting more and more worried about him.

Lorraine

5

**The Enfield Gov / Email's Issue:**

243. JOSEPHINE Ward \_Regina v\_ (21)

/ **Page Numbers:** 576,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 March 2014 16:18

**To:** [listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk)

[croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk);

J.B. AkinOlugbade;

Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention defence request as no response to section 8 disclosure

application

Dear Sir or Madam

**RE:** T20130649

We refer to the above matter. We request that the case be listed for mention on Wednesday

**05th March 2014**

as we have not yet had a response to our disclosure request in our section 8 application.

Please list this case on

**05th March 2014**

as this date is convenient for our trial counsel.

Yours faithfully

**MICHAEL CARROLL & CO.**

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**The Enfield Gov / Email's Issue:**

244. JOSEPHINE WARD \_REGINA V\_ (22)

/ **Page Numbers:** 577,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 March 2014 16:20

**To:** Lorraine Cordell; too smooth

**Subject:** REGINA V. SIMON CORDELL FOR MENTION ON

**05TH MARCH 2014**

Dear Simon / Lorraine

I have requested that the case be listed for mention for nondisclosure as Jemi is available on this date. I will confirm the listing tomorrow. If Simon can obtain a letter from the Doctor as to his anxiety levels being affected as a result of the curfew, we could make a further application but would require medical evidence in support.

Regards

Josephine

**Si Note:**

**1**

**2**

**3**

**4**

**5**

**6**

**Disrepair!**

My bedroom is starting to get so cold in the nights that I could freeze due to the heating not working!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**04/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**04/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

**Originator Details:** 04 Mar 2014

**Last Amended by Details:** 04 Mar 2014

Iain Williams Nursing

**Page Numbers:** 106

**Triage Screening**

**Plan - Triage assessment**

**2**

- **The Enfield Gov / Email's Issue:**

245. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (6) /

**Page Numbers:** 578,579,580,581,582,583,584,585,586,587

Criminal PNC

**3**

- **The Enfield Gov / Email's Issue:**

246. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (3) /

**Page Numbers:** 588,589,590,591,592,593,594,595,596,597,598

Criminal PNC

**4**

- **The Enfield Gov / Email's Issue:**

247. Lorraine Cordell \_Re\_ Unit 3 – 4 Horrisons Industrial Estate, Haymerle Road, SE15

/

**Page Numbers:** 599,600

Gazebo Case!

**5**

- **The Enfield Gov / Email's Issue:**

248. Lorraine Cordell \_Re\_ REGINA V\_ (22) /

**Page Numbers:** 601

Gazebo Case!

--

**1**

- **The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

**Originator Details:** 04 Mar 2014

**Last Amended by Details:** 04 Mar 2014

Iain Williams Nursing

**Page Numbers:** 106

**Originator Details:** 04 Mar 2014 09:07

Iain Williams Nursing

**Originally Entered by Details:** 04 Mar 2014 09:07

**Iain Williams Last Amended by Details:** 04 Mar 2014 09:07

**Iain Williams Validated by Details:** 04 Mar 2014 09:07

**Iain Williams Significant:** No Added to Risk

**History:** No

**Contains Third Party Info:** No Conceal

**From Client:** Not Concealed Triage Screening

Plan - Triage assessment

2

**The Enfield Gov / Email's Issue:**

245. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (6)

**/ Page Numbers:** 578,579,580,581,582,583,584,585,586,587,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 15:08

**To:** '[glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:39

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the

**21/02/2014**

I was thinking that you would be searching for the data from the week of the

**24/02/2014**

as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**579.**

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 13:22

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[Mail To: [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,

Customer Services Unit

Administration Officer

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 20 February 2014 12:29

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

**580.**

Simon Cordell

**From:** GL-HCORNERMCENQ [Mail To: [g1-hcomermcenq@hmcts.gsi.gov.uk](mailto:g1-hcomermcenq@hmcts.gsi.gov.uk)]

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around

**25/06/2013**

**581,**

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on

**March 2014**

and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

**582,583,584,585.**

Yours faithfully

Mr Simon Paul Cordell DOB [REDACTED]

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the

sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**586.**

N/a

**587.**

N/a

**3**

**The Enfield Gov / Email's Issue:**

246. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (3)

/ **Page Numbers:** 588,589,590,591,592,593,594,595,596,597,598,

**From:** GLHCORNERMCENQ

[[glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:**[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 15:08

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell [**Mail To:**[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:39

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the

**21/02/2014**



I was thinking that you would be searching for the data from the week of the **24/02/2014**

as this is what it said in the email. As I said in my 1st email when asking for the information I **589,**

PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

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Highbury Corner Magistrates Court

**Tel:** 0207506

3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 13:22

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is

**590,591,592,593,594,595,596,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or

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**597.**

N/a

**598.**

N/a

**4**

**The Enfield Gov / Email's Issue:**

247. Lorraine Cordell \_Re\_ Unit 3 – 4 Horrison Industrial Estate, Haymerle Road, SE15 / **Page Numbers:** 599,600,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 15:16

**To:** [accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk)'

**Subject: RE: RE:** Unit 3 – 4 Horrison Industrial Estate, Haymerle Road, SE15

To Whom It May Concern: **Noise and Nuisance Team**

I was wondering if there was any update to the below email, and if the information could be done under the freedom of information act. If it cannot can you please confirm.

Regards

Simon Cordell

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 28 February 2014 12:22

**To:** 'accessinfo@southwark.gov.uk'

**Subject: RE:** Unit 3 – 4 Horrison Industrial Estate, Haymerle Road, SE15

MR. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern: Noise and Nuisance Team

I am writing this email under the Freedom of information Act.

The dates of information I am asking for is for the 16/02/2013 to 17/02/2013,

Also 04/05/2013 to 05/05/2013

At Unit 3 – 4 Horrison's Industrial Estate, Haymerle Road, SE15. I am asking for all calls made on these dates by any person due to noise at the above address including any noise abatement orders that were put in place for this address. Person's names who attended the address and times of any person attending from the Noise and Nuisance Team. Also, ID. any police on these dates with names of police officers that were involved with the said noise at this address and times that any people had to attend the address from the Noise and Nuisance Team.

Any

**600.**

If there is a cost for this information, then can you please update of the cost via email. Also, if there is any information that cannot be given can you also please update me as to what information is being withheld?

Yours faithfully

Mr. Simon Paul Cordell

5

**The Enfield Gov / Email's Issue:**

248. Lorraine Cordell \_Re\_ REGINA V\_ (22)

/ **Page Numbers:** 601,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 18:48

**To:** 'JOSEPHINE WARD'

**Subject: RE: REGINA V. SIMON CORDELL FOR MENTION ON 5TH MARCH 2014**

Hi Josey

Have you heard anything from the CPS today as I know it was there last day today?

Or is it at court tomorrow if so, can you let me know the time as Simon wants to go. Also, Simon doctor said that his solicitor would need to write to them to ask for a letter.

Lorraine

**From:** JOSEPHINE WARD [[Mail To:josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 03 March 2014 16:20

**To:** Lorraine Cordell; too smooth

**Subject: REGINA V. SIMON CORDELL FOR MENTION ON 5TH MARCH 2014**

Dear Simon / Lorraine

I have requested that the case be listed for mention for nondisclosure as Jemi is available on this date.

I will confirm the listing tomorrow. If Simon can obtain a letter from the Doctor as to his anxiety levels being affected as a result of the curfew, we could make a further application but would require medical evidence in support.

Regards

Josephine

**Si Note:**

1

2

3

4

5

**Disrepair!**

The mould on the walls and the ceiling has taken over the whole flat and is making me so stressed out that it make me ill, the council still will not fix the disrepair issues!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**05/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**05/03/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**

249. Community Safety Enforcement Acknowledgement to Information request – Ref 375981 (ref\_ 375981) /

**Page Numbers:** 602,603

Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**

250. Lorraine Cordell \_Re\_ REGINA V\_ (21) /

**Page Numbers:** 604

Gazebo Case!

3

- **The Enfield Gov / Email's Issue:**

251. Lorraine Cordell \_FW\_ Acknowledgement to Information request – Ref 375981 (ref\_ 375981) /

**Page Numbers:** 605,606

Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**  
252. JOSEPHINE Ward \_Re\_ Regina v\_ (10) /  
**Page Numbers:** 607,608  
Gazebo Case!

5

- **The Enfield Gov / Email's Issue:**  
253. JOSEPHINE Ward \_Regina v\_ (23) /  
**Page Numbers:** 609  
Gazebo Case!

6

- **The Enfield Gov / Email's Issue:**  
254. Lorraine Cordell \_Re\_ Regina v\_ (20) /  
**Page Numbers:** 610  
Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**

249. Community Safety Enforcement Acknowledgement to Information request - Ref 375981 (ref\_ 375981)

/ **Page Numbers:** 602,603,

**From:** Community Safety Enforcement [[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 05 March 2014 11:41

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Acknowledgement to Information request Ref 375981 (ref: 375981)

Southwark Council Information request

Our **reference:** 375981

Dear Mr Cordell

**Re:** Your request for information: 375981

Thank you for your request for information that was received on

**28 February 2014**

in which you requested:

I am writing this email under the Freedom of information Act. The dates of information I am asking for is for the

**16/02/2013**

to

**17/02/2013,**

Also

**04/05/2013**

to

**05/05/2013**

At Unit 3 ' 4 Horrison's Industrial Estate, Haymerle Road, SE15. I am asking for all calls made on these dates by any person due to noise at the above address including any noise

abatement orders that were put in place for this address. Person's names who attended the address and times of any person attending from the Noise and Nuisance Team. Also, "id" any police on these dates with names of police officers that were involved with the said noise at this address and times that any people had to attend the address from the Noise and Nuisance Team. Any reports made up for this address in full for the dates listed above. If there is a cost for this information, then can you please update of the cost via email. Also, if there is any information that cannot be given can you also please update me as to what information is being withheld?

Your request is being dealt with under the Freedom of Information Act 2000 and you will receive a response within 20 working days of the date that we received your request. The Freedom of Information Act 2000 defines a number of exemptions that may restrict the release of the requested information. There will be an assessment and if any of the exemption's categories apply then the information may not be released. You will be informed if this is the case, including your rights of appeal. The information provided will be in English, normal font size. If you require alternative formats, e.g. other language, audio, large print, etc. please notify us. If we are unable to provide you with the information requested, we will notify you of this together with the reason(s) why and details of how you may appeal (if appropriate).

**603.**

Further information is available through the Information Commissioner at the: Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

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2

**The Enfield Gov / Email's Issue:**

250. Lorraine Cordell \_Re\_ REGINA V\_ (21)

/ **Page Numbers:** 604,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 05 March 2014 10:44

**To:** 'JOSEPHINE WARD'

**Subject: RE: REGINA V. SIMON CORDELL**

Hi Josey

Here is the email for the council you asked me to send over

[accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk)

When I called them, they told me to mark it for the Noise and Nuisance Team  
Lorraine

**3**

**The Enfield Gov / Email's Issue:**

251. Lorraine Cordell \_FW\_ Acknowledgement to Information request - Ref 375981 (ref\_375981)

/ **Page Numbers:** 605,606,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 05 March 2014 11:57

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject: FW:** Acknowledgement to Information request Ref 375981 (ref: 375981)

Hi Josey

This is the reply I just had for the freedom of information act I put into the council you may note that they have given a new email to the one I used to submit the request see below email I used.

[accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk)

They have also given a ref for my request so maybe you can use this in your email to them.

Lorraine

**From:** Community Safety Enforcement [**Mail**

**To:**[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 05 March 2014 11:41

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Acknowledgement to Information request Ref 375981 (ref: 375981)

Southwark Council Information request

Our **reference:** 375981

Dear Mr Cordell

**Re:** Your request for information: 375981

Thank you for your request for information that was received on

**28 February 2014**

in which you requested: I am writing this email under the Freedom of information Act. The dates of information I am asking for is for the

**16/02/2013**

To

**17/02/2013,**

Also

**04/05/2013**

To

**05/05/2013**

At Unit 3 ' 4 Horrisons Industrial Estate, Haymerle Road, SE15. I am asking for all calls made on these dates by any person due to noise at the above address including any noise abatement orders that were put in place for this address. Person's names who attended the address and times of any person attending from the Noise and Nuisance Team. Also, "id" any police on these dates with names of police officers that were involved with the said noise at this address and times that any people had to attend the address from the Noise and Nuisance Team. Any reports made up for this address in full for the dates listed above. If there is a cost for this information, then can you please update of the cost via email. Also, if there is any

information that cannot be given can you also please update me as to what information is being withheld?

**606.**

Your request is being dealt with under the Freedom of Information Act 2000 and you will receive a response within 20 working days of the date that we received your request. The Freedom of Information Act 2000 defines a number of exemptions that may restrict the release of the requested information. There will be an assessment and if any of the exemption's categories apply then the information may not be released. You will be informed if this is the case, including your rights of appeal. The information provided will be in English, normal font size. If you require alternative formats, e.g. other language, audio, large print, etc. please notify us. If we are unable to provide you with the information requested, we will notify you of this together with the reason(s) why and details of how you may appeal (if appropriate). Further information is available through the Information Commissioner at the: Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.

**4**

**The Enfield Gov / Email's Issue:**

252. JOSEPHINE Ward \_Re\_ Regina v\_ (10)

/ **Page Numbers:** 607,608,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 20:46

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Lorraine

Jemi will be attending himself. The case is listed at 2pm in court 12, I think. Simon is more than welcome to attend.

Regards

Josephine

On Wed, Mar 5, 2014 at 8:25 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Simon knows about court tomorrow and he wants to attend. Can you let me know the time for court tomorrow and who will be attending will it be Jemi?



I am shocked at what the CPS has sent over. They have known all along people was arrested at the party in Feb **2013** with items from the building, saw the damage to the warehouse and still NFA these people they even had the police watching the building seeing people take lots of things out the building in Feb **2013**. So really had them red-handed and still done nothing. And NFA the people they did arrest. Josey, they know Simon did not do this so why charge him and put this all on him, this is why they are covering up and don't want to give the information. Again, they have withheld so much information like the pictures from Feb **2013**. Again, they have not given any of the officer names that were there before the party started in May **2013** and let the party carry on knowing all this information. This is clearly a setup. Can Simon bail be address with this information?

Lorraine

**608.**

**From:** JOSEPHINE WARD

**Mail To:** [Josephinewardsolicitor@gmail.com](mailto:Josephinewardsolicitor@gmail.com)

**Sent:** 05 March 2014 17:09

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Dear Simon / Lorraine

The case is listed tomorrow for mention re disclosure. Simon you are not required to attend but are free to attend. I attach the CRIS, received this morning re the February **2014** matter. I will go over this at some point this evening once I finish at the police station.

Regards

Josephine

**5**

**The Enfield Gov / Email's Issue:**

253. JOSEPHINE Ward \_Regina v\_ (23)

/ **Page Numbers:** 609,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 17:09

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

**Attachments:** 20140305144814.pdf

Dear Simon / Lorraine

The case is listed tomorrow for mention re disclosure. Simon you are not required to attend but are free to attend. I attach the CRIS, received this morning re the February **2014** matter. I will go over this at some point this evening once I finish at the police station.

Regards

Josephine

**6**

**The Enfield Gov / Email's Issue:**

254. Lorraine Cordell \_Re\_ Regina v\_ (20)

/ **Page Numbers:** 610,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 05 March 2014 20:25

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Josey

Simon knows about court tomorrow and he wants to attend. Can you let me know the time for court tomorrow and who will be attending will it be Jemi?

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**Sent:** 05 March **2014** 17:09

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention re disclosure issues 6th March **2014**

Dear Simon / Lorraine

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Regards

Josephine

### Si Note:

1

2

3

4

5

6

### Disrepair!

Trying to get the problems in my flat repaired has inflict suffering upon me that I should not have gone through and members of the Enfield Council and housing teams staff have favoured the wrong decisions and also lied about me in regards to stealing the metal copper pipes from within my rented home, and this got achieved at my losses out of my life time, because it caused me to go without a healthy flat to live in for an unfair amount of time!

### Time Spent Building.

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

## **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**06/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**06/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Doctor's Folder / pub Book Issue: 1!**

Enfield Triage Team 25 Crown Lane Southgate London N14 5SH

You have been referred

**Page Numbers: 4**

You have been referred to our Triage Service for a New Patient Assessment

Date of Appointment:

Monday 17th March **2014**

Yours sincerely Carol Campbell

**CC: Dr Abidoye, Nightingale House Surgery, 1-3 Nightingale Road, London N9 8AJ**

Doctors!

**2**

- **The Enfield Gov / Email's Issue: x 11pages**

255. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (5) /

**Page Numbers:** 611,612,613,614,615,616,

617,618,619,620,621

Criminal PNC

**3**

- **The Enfield Gov / Email's Issue:**

256. Lorraine Cordell \_Re\_ Regina v\_ (19) /

**Page Numbers:** 622,623

Gazebo Case!

**12.**

- **Additional Email Attachments & Emails / Issue:** x 09 pages

1.12

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.06.2014\_RE Simon Cordell Errors on Cases.

**06/03/2014**

/ **Page Numbers:** 59,60

61,62,63,64,65,66

67,68

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1

**The Doctor's Folder / pub Book Issue: 1!**

**Enfield Triage Team 25 Crown Lane Southgate London N14 5SH**

You have been referred

**Page Numbers: 4**

BARNET

**LONDON BOROUGH ENFIELD COUNCIL**

Barnet, Enfield and Haringey Mental Health NHS Trust

**RIO NO:** 1058177

**NHS NO:** 4340961671

**6th March 2014**

**PRIVATE & CONFIDENTIAL**

Mr. Simon Cordell

109 Burncroft Avenue

Enfield

EN3 7JQ

Enfield Triage Team

25 Crown Lane

Southgate

London

N145SH

**TEAM NO:** 0208 702 5000 Option 2

**Tel:** 0208 361 1770

**Fax:** 0208 362 0489

Dear Mr. Cordell

You have been referred to our Triage Service for a New Patient Assessment subsequent to a recent telephone conversation, whereby a choice of appointment dates and times were discussed. I am writing to confirm your chosen appointment, which is detailed as follows:

**Date of Appointment:** Monday 17th March 2014

**Appointment Time:** 09.30am

**Doctor:** Dr G Jarvis

**Location:** Enfield Triage, 58-60 Silver Street, Enfield EN1 3EP

You may want a member of your family or a close friend to accompany you when you attend for Assessment. The appointment will last approximately up to 1 hours. As we are trying to provide a service to a large number of service users, it would be helpful if you could let us know if you are NOT able to attend your appointment. Failure to advise us of your non-attendance may result in you being discharged back to your referrer.

Yours sincerely

Carol Campbell

CC: Dr Abidoye, Nightingale House Surgery, 1-3 Nightingale Road, London N9 8AJ

**Chairman:** Michael Fox

**Chief Executive:** Maria Kane

2

**The Enfield Gov / Email's Issue:**

255. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (5)

/ **Page Numbers:** 611,612,613,614,615,616,617,618,619,620,621,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 06 March 2014 09:38

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to ask if there is any update, they did not list my case yesterday and it is now listed for today at Woolwich at 2pm so I was wondering if you had any of the data,

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 15:08

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

**612,**

Simon Cordell

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:39

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ  
**[Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)**]**  
**Sent:** 03 March 2014 13:48  
**To:** 'Lorraine Cordell'  
**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,  
Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,  
Customer Services Unit  
Highbury Corner Magistrates Court  
**Tel:** 0207506 3100  
**Fax:** 0870 739 5768  
email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **[Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)**]**  
**Sent:** 03 March 2014 13:22  
**To:** GLHCORNERMCENQ  
**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

**613.**

Regards  
Simon Cordell  
**From:** GLHCORNERMCENQ

**[Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)**]**  
**Sent:** 21 February 2014 16:06  
**To:** 'Lorraine Cordell'  
**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,  
The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,  
Customer Services Unit  
Administration Officer  
Highbury Corner Magistrates Court  
**Tel:** 0207506 3100  
**Fax:** 0870 739 5768  
email: [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **[Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)**]**  
**Sent:** 20 February 2014 12:29  
**To:** GLHCORNERMCENQ  
**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

**614.**

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not

immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit

Administration Office

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENO@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENO@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 February 2014 13:36

**To:** GLHCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

**615.**

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge. Please see below the lists of cases I would like information on.

**616,617,618,**

**619,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**620,**

N/a

**621,**

N/a

**3**

**The Enfield Gov / Email's Issue:**

256. Lorraine Cordell \_Re\_ Regina v\_ (19)

/ Page Numbers: 622,623,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 06 March 2014 13:00

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014 Hi Josey

Simon is not going to attend court today which I do think is best as he is very unstable at this time. Have you had a chance to go over the discloser yet and with this can an application be put in for Simon bail conditions to be looked at as soon as possible due to how unwell he is at this time?

Lorraine

**From:** JOSEPHINE WARD [[Mail To:josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 20:46

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Lorraine

Jemi will be attending himself. The case is listed at 2pm in court 12, I think. Simon is more than welcome to attend.

Regards



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**Sent:** 05 March 2014 17:09

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Dear Simon / Lorraine

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Regards

Josephine

**12.**

**Additional Email Attachments & Emails / Issue:**

1.12

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.06.2014\_RE Simon Cordell Errors on Cases.

06/03/2014

/ **Page Numbers:** 59,60

61,62,63,64,65,66

67,68

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**59.**

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 06 March 2014 09:38

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to ask if there is any update, they did not list my case yesterday and it is now listed for today at Woolwich at 2pm so I was wondering if you had any of the data,

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

**60.**

Regards

Simon Cordell

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

**61.**

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

**62.**

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would

**63.**

like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is on going at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

22/10/12 11:29  
NAME: CORDELL, SIMON PAUL

COPY 1 PAGE 3 OF 11  
PNCID: 97/99378V

-----  
CONVICTION(S)  
-----

1. 06/08/97 ENFIELD MAGISTRATES

1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN) COSTS 25.00  
THEFT ACT 1968 s.12(1) SUPERVISION ORDER 24 MTHS  
\*\* OFFENCE COMMITTED ON BAIL \*\*

2. USING VEHICLE WHILE UNINSURED DISQUALIFICATION FROM  
ON 24/01/97 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDORSED  
WITH A LICENCE NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

-----

2. 12/11/97 ENFIELD MAGISTRATES

1. THEFT OF VEHICLE COMMUNITY SERVICE ORDER 180  
ON 24/04/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.1 COMPENSATION 100.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*

2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 24/04/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY  
WITH A LICENCE (2 TIC'S) DRIVING LICENCE ENDORSED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

-----

3. 13/11/97 ENFIELD JUVENILE

1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180  
ON 22/05/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(a) COMPENSATION 400.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*

2. BURGLARY AND THEFT - NON-DWELLING COMMUNITY SERVICE ORDER 180  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

-----

4. 20/05/98 ENFIELD JUVENILE

1. USING THREATENING, ABUSIVE OR INSULTING WORDS OR BEHAVIOUR LIKELY TO CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a) FINE 25.00

-----

5. 20/05/98 ENFIELD MAGISTRATES

1. BURGLARY AND THEFT - NON-DWELLING  
ON 03/01/98 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b) YOUNG OFFENDERS INSTITUTION  
6 MTHS AT FELTHAM

-----

6. 20/05/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED  
ON 17/09/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DISQUALIFICATION FROM  
DRIVING 3 YRS  
DRIVING LICENCE ENDORSED

2. NO INSURANCE  
ON 17/09/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED

-----

7. 20/05/98 ENFIELD JUVENILE

1. DRIVING WHILST DISQUALIFIED  
ON 03/11/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DISQUALIFICATION FROM  
DRIVING 3 YRS

2. NO INSURANCE  
ON 03/11/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY

-----

8. 20/05/98 ENFIELD MAGISTRATES

1. DRIVING WHILST DISQUALIFIED  
ON 04/04/98 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DISQUALIFICATION FROM  
DRIVING 3 YRS

2. NO INSURANCE  
ON 04/04/98 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY

-----

9. 21/05/98 ENFIELD JUVENILE

1. ROBBERY  
ON 17/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.8 YOUNG OFFENDERS INSTITUTION  
6 MTHS

-----

10. 10/06/98 ENFIELD JUVENILE

1. COMMON ASSAULT  
ON 10/01/98 (PLEA:NOT KNOWN)  
CRIMINAL JUSTICE ACT 1988 s.39 FINE 50.00  
COMPENSATION 50.00

-----

13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS
-----			
15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **		NO SEPARATE PENALTY
-----			
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22		PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
-----			
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **		CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
-----			
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN (INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1		COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN



19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS	
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00	
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS	
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00	
22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS	
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)	IMPRISONMENT 6 MTHS	
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED	
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3	NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03	
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)	REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED	
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)	CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M	

25. 05/02/07 ENFIELD MAGISTRATES  
1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23  
CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00

---

29. 06/03/09 ENFIELD MAGISTRATES  
1. POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4  
FINE 65.00 - CM0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00

---

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

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### **Si Note:**

**1**

**2**

**3**

### **Disrepair!**

I continually got lied to after every consultation at my home with a survivor by them explaining that the work would start straight away because it never did start in time once it got agreed!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the  
Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**07/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
07/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
257. Lorraine Cordell \_Re\_ Regina v\_ (18)  
/ **Page Numbers:** 624,625,626  
Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**  
258. Lorraine Cordell \_Re\_ Ref SLCGC\_NJD\_5005393  
/ **Page Numbers:** 627  
Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**  
257. Lorraine Cordell \_Re\_ Regina v\_ (18)  
/ **Page Numbers:** 624,625,626,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 07 March 2014 00:39  
**To:** 'JOSEPHINE WARD'  
**Subject: RE:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Josey

If at all possible, can you confirm what happened in court today by email. Is it the case now that no more discloser will be asked for?

Also, if no more discloser is needed can you list it for court to see if the judge will bring the trial date forward?

If the conditions of bail could be changed there would not be so much of a problem waiting till July 2014 for it to go to trial, but I don't think Simon or I can take this till July 2014 if the bail is not addressed. There are still some issues I do see one being is part of Simon bail conditions is for failing to surrender which should not be the case as there is no failing to

surrender on his record now and this has been proved. There is also the case you said before once you got all the discloser you needed from the insurance and CPS you said you would put an application in for his bail to be addressed; now it all seems to be on a letter from the doctors which was not the case before. If we take this to the high court for his bail to be addressed will they look more of the case of just what the CPS says?

**I don't think Simon can take it till the 17/02/2014 to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP, nor do I think I can take any more of the worry that he will just end his life as that is what it has come to. If you just look at my phone bills and see all the 101 calls to the police over the last months with Simon telling them he wants to kill himself you would see this. The other day I had 4 police officer in my home due to this while I am trying to stop him thinking the way he is for hours.**

The stress this is having not only on Simon but me and the people around him trying to help him. The judge has got to hear what is going on here to this family due to all this and the lies by the police and the cover ups in this case. How can they call this burglary they are still hiding the information as to the inspector that was there before the party started that let the party go on, and went into the building before Simon had even gone in there and saw the damage to the building?

How can they hide that he comes along with TSG more than once?

And also, on one time came with the council due to noise how they can lose all this data. As this would prove Simon did not break into the building and in fact show that there were people living there. They also took a guy Simon knows called Martin Carl in the back of their van due to him hitting a girl which a 999 call was made. The police stayed there for around 1 hour this time as they were trying to get the guys shoes to be able to take him away. Simon is not sure if they took him to the station but if the police took him away there should be a record of this. The CPS is saying there have given all the discloser yet where are the pictures from the Feb 2013 case where are all the statements for this case. Are they hiding information as we are not asking for the information to the right address?

As if you look in the information, we got yesterday from the CPS the address is Bianca Road which as we have said before that's the road, we said the party was on. The case for Simon the police is saying Haymerle Road. Which as we showed you when you on Google maps both streets are right around the building as it is covered by 2 street names. Josey Simon cannot take no more his bail needs to be address ASAP I am scared I going to get the police here saying he has taken his life something does need to be done.

Lorraine

625,626,

2

**The Enfield Gov / Email's Issue:**

258. Lorraine Cordell \_Re\_ Ref SLCGC\_NJD\_5005393

/ **Page Numbers:** 627,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 March 2014 13:15

**To:** nikki.diamond@cluk.com'

**Subject: RE:** Ref SLCGC/NJD/5005393

**Attachments:** IMG\_3862.JPG; IMG\_3851.JPG; IMG\_3852.JPG; IMG\_3853.JPG; IMG\_3854.JPG;

IMG\_3855.JPG; IMG\_3856.JPG; IMG\_3857.JPG

Dear Nikki Diamond

I am writing this letter to you after Trevor Allaway sent us the file for Mr Patel, due to my son Simon Cordell being charged by the police. When looking at the Pictures which were sent with the file I was wondering if you had any other pictures then the 3 that was sent to us. Maybe ones that show the damage to the wall, and maybe ones that are in colour if at all possible. From the Pictures we got from the police re the case of my son there does not seem to be any that show the damage to a wall. The problem is my Son never went into that part of the warehouse so from the picture the police have given it is not clear at all. And the 3 pictures that Trevor Allaway sent in the file he cannot see any damage to any walls. In 2 of the pictures the police have sent there is what the police have said is a concealed passageway which they think is how the warehouse was accessed. But to me there seems to be no way access could have been gotten this way. Please see IMG3853 and IMG3854 I know you have been in the warehouse yourself and noted the layout of the warehouse that was included with the file that has been sent over to us. Is there any way if you do not have any more pictures you can mark on your layout where the wall was damaged inside the warehouse? I know this is asking a lot but if you could help at all I would be most grateful.

Many Thanks  
Lorraine Cordell

### **Si Note:**

**1**

**2**

### **Disrepair!**

Some of the Enfield Council and the Enfield homes team's members misled me into believe that the disrepair problems within my home will get fixed but they still do not!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**08/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**08/03/2014**

- Disrepair!
- 1st Curfew!

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### **Disrepair!**

Punished what must accelerate to get complied with became an affair of dissatisfaction in my favour and against my advice!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

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**09/03/2014**

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**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**09/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
259. Lorraine Cordell\_ FW\_ Regina v\_ (1) /  
**Page Numbers:** 628,629,630  
Gazebo Case!

--

**1**

### **The Enfield Gov / Email's Issue:**

259. Lorraine Cordell\_ FW\_ Regina v\_ (1)

/ **Page Numbers:** 628,629,630,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 09 March 2014 16:32

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** **FW:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Josey

An update to the email below. The police called here late last night I was thinking they had come to tell me Simon was dead. The police have put Simon on their vulnerable list due to how bad he has got, he is even beaching his skin because he thinks the police are doing this due to his colour, he has been doing this for the last weeks but it only come out this weekend. He has started over the last weeks locking himself away not letting anyone see him which is really not a good thing. Saturday he even told Katie not to come any more which really is the



last person he lets in. This really has to be listed for court this week as he is getting worse. I want to write a letter to the judge about what is going on would he read this at a bail application and not let it be read out in court as there will be very private things in it. Can you give me an update to the below email and this one as to what can be done I am trying to keep him as claim as I can till he has to see the psychiatrist but it is very hard and this is making things worse on my health which you know already is not good. I would also like to put a complaint in about this and how the police have handled this whole case.

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 March 2014 00:39

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Josey

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Also, if no more discloser is needed can you list it for court to see if the judge will bring the trial date forward?

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**I don't think Simon can take it till the 17/02/2014 to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP, nor do I think I can take any more of the worry that he will just end his life as that is what it has come to. If you just look at my phone bills and see all the 101 calls to the police over the last months with Simon telling them he wants to kill himself, you would see this.** The other day I had 4 police officer in my home due to this while I am trying to stop him thinking the way he is for hours.

**629.**

The stress this is having not only on Simon but me and the people around him trying to help him. The judge has got to hear what is going on here to this family due to all this and the lies by the police and the cover ups in this case. How can they call this burglary they are still hiding the information as to the inspector that was there before the party started that let the party go on, and went into the building before Simon had even gone in there and saw the damage to the building?

How can they hide that he comes along with TSG more than once?

And also, on one time came with the council due to noise how they can lose all this data. As this would prove Simon did not break into the building and in fact show that there were people living there. They also took a guy Simon knows called Martin Carl in the back of their van due to him hitting a girl which a 999 call was made. The police stayed there for around 1 hour this time as they were trying to get the guys shoes to be able to take him away. Simon is not sure if they took him to the station but if the police took him away there should be a record of this. The CPS is saying there have given all the discloser yet where are the pictures from the Feb 2013 case where are all the statements for this case. Are they hiding information as we are not asking for the information to the right address?

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Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 20:46

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Lorraine

Jemi will be attending himself. The case is listed at 2pm in court 12, I think. Simon is more than

welcome to attend.

Regards

Josephine

On Wed, Mar 5, 2014 at 8:25 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Simon knows about court tomorrow and he wants to attend. Can you let me know the time for court tomorrow and who will be attending will it be Jemi?

I am shocked at what the CPS has sent over. They have known all along people was arrested at the party in Feb

**630,**

**2013** with items from the building, saw the damage to the warehouse and still NFA these people they even had the police watching the building seeing people take lots of things out the building in

**Feb 2013**

So really had them red-handed and still done nothing. And NFA the people they did arrest.

Josey, they know Simon did not do this so why charge him and put this all on him, this is why they are covering up and don't want to give the information. Again, they have withheld so much information like the pictures from

**Feb 2013.**

Again, they have not given any of the officer names that were there before the party started in

**May 2013**

and let the party carry on knowing all this information. This is clearly a setup. Can Simon bail be address with this information?

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 17:09

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Dear Simon / Lorraine

The case is listed tomorrow for mention re disclosure. Simon you are not required to attend but are free to attend. I attach the CRIS, received this morning re the

**February 2014**

matter. I will go over this at some point this evening once I finish at the police station.

Regards

Josephine

**Si Note:**

**1**

**Disrepair!**

As each day goes on, I continue to get disregarded in accord to my health and safety being of any relevance to the Enfield Council and the Enfield Homes teams due to their dreadful amount of acceptance for my life well- being!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**10/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**10/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

**Originator Details: 10 Mar 2014**

**Last Amended by Details: 15 Dec 2017**

Beverley Campbell Administrative

**Page Numbers:** 105 + 106

**105**

Notes

**106**

Patient's mum called requesting earlier appointment with Dr Jarvis. A booked appointment was made for Monday

**17th March,**

9.30 by Carol Campbell. Dr Jarvis was informed. Since patient's mother called, Dr Jarvis and will now see patient tomorrow – Tuesday

**11th March**

at 9.30am in Silver Street.

Doctors!

2

- **The Enfield Gov / Email's Issue:**  
260. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (4) /  
**Page Numbers:** 631,632,633,634,635,636,  
637,638,639,640,641  
Criminal PNC

3

- **The Enfield Gov / Email's Issue:**  
261. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (4) /  
**Page Numbers:** 642,643,644,645,646,647,648,  
649,650,651,652,653  
Criminal PNC

14.

- **Additional Email Attachments & Emails / Issue:**  
1. 14  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.10.2014\_RE Simon Cordell Errors on Cases.  
**10/03/2014**  
/ **Page Numbers:** 72  
73,74,75,76,77,78  
79,80,81,82

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1

**The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

Originator Details: 10 Mar 2014

Last Amended by Details: 15 Dec 2017

Beverley Campbell Administrative

**Page Numbers:** 105 + 106

**105**

**Originator Details:** 10 Mar 2014 13:35

Beverley Campbell Administrative

**Originally Entered by Details:** 10 Mar 2014 13:37

**Beverley Campbell Last Amended by Details:** 15 Dec 2017 13:24

**Beverley Campbell Validated by Details:** 15 Dec 2017 13:24

**Beverley Campbell Significant:** No Added to Risk

**History:** No

**Contains Third Party Info:** No Conceal

**From Client:** Not Concealed

**106**

Patient's mum called requesting earlier appointment with Dr Jarvis. A booked appointment was made for Monday 17th March, 9.30 by Carol Campbell. Dr Jarvis was informed. Since patient's mother called Dr Jarvis and will now see patient tomorrow - Tuesday 11th March at 9.30am in Silver Street.

2

**The Enfield Gov / Email's Issue:**

260. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (4)  
/ **Page Numbers:** 631,632,633,634,635,636,637,638,639,640,641,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this **email to** see if there is any update to the information that I have asked for.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 15:08

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

**632,**

Regards

Simon Cordell

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:39

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the

**21/02/2014**

I was thinking that you would be searching for the data from the week of the

**24/02/2014**

as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 13:22

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

**633,634,635,636,637,638,**

**639,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**640,**

N/a

**641,**

N/a

**3**

**The Enfield Gov / Email's Issue:**

261. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (4)

/ **Page Numbers:** 642,643,644,645,646,647,648,649,650,651,652,653,

**From:** GLHCORNERMCENQ

[[glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by email, to you as we recover them.

The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this **email to** see if there is any update to the information that I have asked for.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff

**643,**

these could be accessed first.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

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Regards

Simon Cordell

**644,645,646,647,648,649,650,**

**651,**

Yours faithfully

Mr Simon Paul Cordell DOB XXXXXXXXXX

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Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with



Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk.

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This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

**652.**

N/a

**653.**

N/a

**14.**

**Additional Email Attachments & Emails / Issue:**

1. 14

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.10.2014\_RE Simon Cordell Errors on Cases.

10/03/2014

/ **Page Numbers:** 72

73,74,75,76,77,78

79,80,81,82

--

**72.**

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ

**mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

**73.**

Regards

Simon Cordell

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

**74.**

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

**75.**

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know

76.

some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates.

If this can be done as a matter of urgency due to the impact this is having on my life with the case that is on going at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

22/10/12 11:29  
NAME: CORDELL, SIMON PAUL  
-----

COPY 1 PAGE 3 OF 11  
PNCID: 97/99378V  
-----

CONVICTION(S)  
-----

1. 06/08/97 ENFIELD MAGISTRATES

1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN) COSTS 25.00  
THEFT ACT 1968 s.12(1) SUPERVISION ORDER 24 MTHS  
\*\* OFFENCE COMMITTED ON BAIL \*\*

2. USING VEHICLE WHILE UNINSURED DISQUALIFICATION FROM  
ON 24/01/97 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDORSED  
WITH A LICENCE NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

-----

2. 12/11/97 ENFIELD MAGISTRATES

1. THEFT OF VEHICLE COMMUNITY SERVICE ORDER 180  
ON 24/04/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.1 COMPENSATION 100.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*

2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 24/04/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY  
WITH A LICENCE (2 TIC'S) DRIVING LICENCE ENDORSED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

-----

3. 13/11/97 ENFIELD JUVENILE

1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180  
ON 22/05/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1) (a) COMPENSATION 400.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*

2. BURGLARY AND THEFT - NON-DWELLING COMMUNITY SERVICE ORDER 180  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1) (b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*

77.

4.	20/05/98	ENFIELD JUVENILE	
1.	USING THREATENING, ABUSIVE OR INSULTING WORDS OR BEHAVIOUR LIKELY TO CAUSE DISTRESS ON 21/09/97 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)		FINE 25.00
5.	20/05/98	ENFIELD MAGISTRATES	
1.	BURGLARY AND THEFT - NON-DWELLING ON 03/01/98 (PLEA:NOT KNOWN) THEFT ACT 1968 s.9(1)(b)		YOUNG OFFENDERS INSTITUTION 6 MTHS AT FELTHAM
6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00

13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS
-----			
15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b) ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2 ** OFFENCE COMMITTED ON BAIL **		IMPRISONMENT 5 MTHS
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2) ** OFFENCE COMMITTED ON BAIL **		NO SEPARATE PENALTY
-----			
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22		PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00
-----			
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a) ** OFFENCE COMMITTED ON BAIL **		CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00
-----			
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN (INC)
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1		COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN

19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS	
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00	
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1) (a)	CURFEW ORDER 4 MTHS	
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00	
22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS	
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)	IMPRISONMENT 6 MTHS	
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)	NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED	
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3	NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03	
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)	REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED	
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1) (a)	CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M	

25. 05/02/07 ENFIELD MAGISTRATES  
1. OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23  
CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00

---

29. 06/03/09 ENFIELD MAGISTRATES  
1. POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4  
FINE 65.00 - CM0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00

---

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**Si Note:**

**1**

**2**

**3**

**Disrepair!**

The conditions my flat is in because of the mould and damp is harmful to me and my guests I continue to take pictures with my camera!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**11/03/2014**

**I got assessed by Dr Jarvis**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**11/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Doctor's Folder / pub Book Issue: 1!**

**Notes From the: 09/02.2016**

**Date of initial referral: 21/01.2016**

**Date of assessment: 03/02.2016**

**Place of assessment: Patient's Home**

London Borough of Enfield

Approved Mental Health Professional Assessment Form. For use when compulsory powers are being considered

**Assessing AMHP: Sam Curtis.**

**Hospital Not applicable** Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997 /cmhn / Goodie Adama, Care

Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100

**Page Numbers:** 32,33,34,35,36,37

On

**11/03/2014**

due concerns about suicidal thoughts and anxiety. He was prescribed Sertraline anti-depressant. He was stressed about a pending court case as he was accused of burglary. He described experiencing poor sleep and weight loss.

Doctors!

2

- **The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

**Originator Details:** 11 Mar 2014

**Last Amended by Details:** 17 Mar 2014

Dr Gareth Jarvis Medical

**Page Numbers:** 103 + 104 + 105

**103**

Notes

**104**

Enfield Triage Team 58-60 Silver Street New Assessment / Dr Jarvis (ST5), Mr Cordell,

**Mr Cordell's mother Diagnosis / Adjustment reaction** - predominantly anxiety /

Medication: Nil

**Plan:**

1. If Mr Cordell would like to try medication Sertraline starting at 50 mg for one week then increasing up to 100 mg would be a good choice.
2. Crisis plan agreed with Mr Cordell if he feels like acting on his suicidal

**105**

leaving school, he went on to get jobs in the construction industry. Mr Cordell says he has tried to build himself up a business for providing

Doctors!

3

- **The Enfield Gov / Email's Issue:**

262. Lorraine Cordell \_Fwd.\_ Regina v /

**Page Numbers:** 654,655,656

Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**

263. Lorraine Cordell \_Re\_ Simon Cordell DVLA /

**Page Numbers:** 657

Broadsure Insurance!

5

- **On the 11/03/2014;**

I got assessed: --

Doctors!

**15.**

• **Additional Email Attachments & Emails / Issue:**

1. 15

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.11.2014\_RE Simon Cordell DVLA

**11/03/2014**

/ **Page Numbers:** 83,84

--

**1**

**The Doctor's Folder / pub Book Issue: 1!**

**Notes From the:** 09/02.2016

**Date of initial referral:** 21/01.2016

**Date of assessment:** 03/02.2016

**Place of assessment:** **Patient's Home**

London Borough of Enfield

Approved Mental Health Professional Assessment Form. For use when compulsory powers are being considered

**Assessing AMHP:** Sam Curtis.

**Hospital Not applicable** Dr Kripalani, Consultant Psychiatrist, Lucas House, 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100 GP Nightingale House Surgery, 1 Nightingale Road, N9 8AJ Tel 020 88059997/\_cmhn / Goodie Adama, Care Coordinator and Community Mental Health Nurse, Lucas House, cmht 305 - 309 Fore Street, Edmonton, London, N9 OPD Tel 020 8702 3100

**Page Numbers:** 32,33,34,35,36,37

**"Not Relevant!"**

**33.**

**"Not Relevant!"**

**34.**

**"Not Relevant!"**

**35.**

**on 11.03.14** due concerns about suicidal thoughts and anxiety. He was prescribed Sertraline anti-depressant. He was stressed about a pending court case as he was accused of burglary. He described experiencing poor sleep and weight loss.

**36.**

**"Not Relevant!"**

**37**

**"Not Relevant!"**

**2**

**The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

Originator Details: 11 Mar **2014**

Last Amended by Details: 17 Mar **2014**

Dr Gareth Jarvis Medical

**Page Numbers:** 103 + 104 + 105

**Originator Details:** 11 Mar **2014** 11:17

Dr Gareth Jarvis Medical

**Originally Entered by Details:** 11 Mar 2014 11:19

**Dr Gareth Jarvis Last Amended by Details:** 17 Mar 2014 12:32

**Dr Gareth Jarvis Validated by Details:** (UNVALIDATED)

**Significant:** No Added to Risk

**History:** No

**Contains Third Party Info:** No Conceal

**From Client:** Not Concealed

**104.**

Enfield Triage Team

58-60 Silver Street

New Assessment

Dr Jarvis (ST5),

Mr Cordell,

**Mr Cordell's mother Diagnosis**

Adjustment reaction - predominantly anxiety

**Medication:** Nil

**Plan:**

1. If Mr Cordell would like to try medication Sertraline starting at 50 mg for one week then increasing up to 100 mg would be a good choice.
2. Crisis plan agreed with Mr Cordell if he feels like acting on his suicidal thoughts (call crisis team, or Samaritans or an ambulance).
3. Discuss with team at MDT for advice around sources of support
4. Mr Cordell to consider psychotherapy to address problems from the past.

Thank you for referring this 33-year-old man with low mood, suicidal thoughts and anxiety. He attended an appointment at the Silver Street Clinic 11.03.14 with his mother Lorraine. Mr Cordell explained to me that he is under a lot of stress at the moment due to a pending court case. He told me he is accused of burglary, but that he had been wrongly accused and the police had falsified items on his criminal record. He said that the record had led to the judge placing restrictive bail conditions including being at home in his flat after 8 pm. This has meant Mr Cordell has not been able to work for the last nine months (as he normally works as a DJ and party host with most work going on beyond that time). The bail conditions have just been extended for a further six months. Mr Cordell feels that these restrictive conditions have made him feel "a prisoner" in his own home. Mr Cordell describes feeling anxious most days. He says he has a poor appetite and has lost "3 stone" in weight over the last 9 months. He says he often finds his thoughts are overactive and will not give him any rest. Mr Cordell says he finds it difficult to get off to sleep, sometimes not until 5am, but then will stay in bed until midday. **His mother says she has noticed him become "more aggressive" and trying to isolate himself from others. Mr Cordell says he frequently has suicidal thoughts and that he has been researching ways to kill himself "on YouTube". These have included "poisoning, over-dose, hanging". He said that he has tried to kill himself by hanging in the past. He says he has all the materials at home ready to act on his thoughts and has done so for the last nine months. He says what stops him from acting on these thoughts is a desire for justice, wanting to be proved innocent at trial.** He says the police are very worried about him, saying "they know they have messed up and now I am on their most vulnerable list, I call 101 regularly, I had police officers out to my flat twice last week to check on my safety".

Mr Cordell says he feels angry with the police, that he has been victimised by them because of the colour of his skin and that he will continue to be victimised by them.

**Past Psychiatric History**

Mr Cordell tried to hang himself at the age of 16 when in a young offender's institution; he says he lost consciousness and needed to be resuscitated. He was moved to a high security hospital and kept in seclusion on a number of occasions, but he says he would destroy the padded cell with his teeth. He says he was seen regularly by a psychiatrist called Dr Caplin from "the safe project". He says there was a second occasion where he tried to hang himself when in a cell after he was sentenced. He has not had contact with mental health services for the last 15 years.

**Past Medical History:** Nil

**Personal History:**

Mr Cordell was born at North Middlesex University Hospital. He has a younger brother and sister. Mr Cordell says he knows his maternal grandmother attempted suicide on a number of occasions and had had psychiatric hospital admissions. Mr Cordell's father worked as a union representative and his mother ran her own computer company. Mr Cordell says he did not get on well with his father who was a violent man. He was violent towards Mr Cordell, Mr Cordell's mother and siblings. Mr Cordell left home at the age of fifteen and was homeless for a while. He was placed in to care after stealing a pint of milk. He was placed in a series of children's care homes around the UK but says that each time he would steal a car and drive back to London. Mr Cordell said he was pushed hard to achieve at school by his father and that he was "an A-star student" for most of the time. He says he was intelligent and would do the work at other times and as a result would often just "mess about" in class. He went on to college and studied engine mechanics, completing a city & guilds qualification. After

**105**

leaving school, he went on to get jobs in the construction industry. Mr Cordell says he has tried to build himself up a business for providing party entertainment. At the moment he says he is not able to earn from this due to the restrictions of his bail. Mr Cordell has had one long term relationship which he describes as "my first true love". This is with a woman called Diana who is currently studying physiotherapy. They were together thirteen years but he says she has moved back out of his flat in recent months. Mr Cordell thinks this is secondary to the repeated involvement of the police in their lives and the stress this has caused. Mr Cordell lives in a one-bedroom council flat. He says things have been financially difficult in recent months as his benefits were stopped and he has had to borrow from friends and relatives. His benefits have been restarted now. Mr Cordell says he does not smoke tobacco and does not drink alcohol. He says he does occasionally smoke "skunk".

**Forensic History:**

Mr Cordell was put in a Young Offender's Institution at the age of 16 after repeated driving offences (driving without a license) Mr Cordell says he has not been in trouble with the police for a number of years. He had stolen some trainers at a festival in 2009 and prior to that had not been in trouble since 2005. He denied any violent offences. Mr Cordell currently stands accused of burglary. He has a solicitor and the case will not be heard until July at the earliest.

**Mental State Examination:**

Mr Cordell presented as a tall mixed-race man with short dark hair and beard, dressed appropriately in trousers and coat. He sat in a relaxed manner throughout our interview making good eye contact. His speech was a little rapid, but normal in rhythm and tone. His mood was described as "anxious", objectively it was a little low with a reactive affect. There was no evidence of formal thought disorder; content focused around the problems caused by his bail conditions. He described suicidal thoughts but said he had no plan to act on the thoughts due to wanting justice first. Mr Cordell denied abnormal perceptions and was not obviously responding to any. Cognition was not formally assessed but appeared grossly

intact. Mr Cordell could see that most of his problems flowed from the very difficult set of circumstances he finds himself in and that he did not think he is "crazy".

**Opinion:**

Mr Cordell is a 33-year-old man presenting with anxiety and suicidal thoughts over the last nine months in the context of having a pending court case with no clear date or outcome yet. I would agree with Mr Cordell's own assessment that he does not have a major mental disorder. He has symptoms of anxiety in keeping with the stressful circumstances he finds himself in. He also displays a number of maladaptive psychological coping mechanisms, which likely flow from his difficult childhood with a violent father. His suicidal thoughts and acts have been a long running feature, becoming particularly acute at times of involvement with the criminal justice system.

**Management:**

We agreed a crisis plan today should Mr Cordell feel inclined to act on his suicidal thoughts. We agreed he would either call the Crisis Team (0208 702 5060) or the Samaritans (08457 90 90 90). If these sources of support did not work out, I said he could always call an ambulance in an emergency. We agreed that he could try an antidepressant medication if he chose to, although he remained ambivalent about this at consultation. Sertraline 50 mg OD increasing to 100 mg OD after one week, continuing as long as necessary would be appropriate. I also discussed psychotherapy with Mr Cordell today. He was not sure about this at present. If Mr Cordell would like psychotherapy the IAPT (Improving Access to Psychological Therapies) service would seem like an appropriate place to get this. We have not made plans to follow Mr Cordell up. If you have any questions or concerns, please do not hesitate to contact us.

Yours sincerely

Dr Gareth Jarvis MBChB MR C Psych  
ST5 General Adult Psychiatry

**3**

**The Enfield Gov / Email's Issue:**

262. Lorraine Cordell \_Fwd.\_ Regina v

/ **Page Numbers:** 654,655,656,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 22:18

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject: FW:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Josey

Simon date has been moved forward to see DR Jarvis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP to tomorrow morning at 9.30am. Also can you please give us an update to the below emails as Simon would like to fully understand what went on in court last week as to the discloser and if any more discloser has been asked for, he wants to know if you will be trying to get the discloser from the pictures to the Feb 2013 case and if you will be trying to get the information as to what inspector went to the building before the party started and more times on the night, and the invoices as to what stock was there before Feb 2013 after Feb 2013 and before May 2013. as he really is not 100% sure what he is being charged with as to what damage and the amount of stock he was meant to have taken. And also, to know what can be done with his bail conditions if he cannot get a letter from the DR right away, he is scared as it a new Dr they may not give him a letter right away until they have had more sessions?

Lorraine

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 09 March 2014 16:32

To: '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

Subject: **FW:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014  
Hi Josey

An update to the email below.

The police called here late last night I was thinking they had come to tell me Simon was dead. The police have put Simon on their vulnerable list due to how bad he has got, he is even beaching his skin because he thinks the police are doing this due to his colour, he has been doing this for the last weeks but it only come out this weekend. He has started over the last weeks locking himself away not letting anyone see him which is really not a good thing. Saturday he even told Katie not to come any more which really is the last person he lets in. This really has to be listed for court this week as he is getting worse. I want to write a letter to the judge about what is going on would he read this at a bail application and not let it be read out in court as there will be very private things in it. Can you give me an update to the below email and this one as to what can be done I am trying to keep him as claim as I can till he has to see the psychiatrist but it is very hard and this is making things worse on my health which you know already is not good. I would also like to put a complaint in about this and how the police have handled this whole case.

Lorraine

**From:** Lorraine Cordell [Mail To: [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 March 2014 00:39

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Josey

**655.**

If at all possible, can you confirm what happened in court today by email. Is it the case now that no more discloser will be asked for?

Also, if no more discloser is needed can you list it for court to see if the judge will bring the trial date forward?

If the conditions of bail could be changed there would not be so much of a problem waiting till July 2014 for it to go to trial, but I don't think Simon or I can take this till July 2014 if the bail is not addressed. There are still some issues I do see one being is part of Simon bail conditions is for failing to surrender which should not be the case as there is no failing to surrender on his record now and this has been proved. There is also the case you said before once you got all the discloser you needed from the insurance and CPS you said you would put an application in for his bail to be addressed; now it all seems to be on a letter from the doctors which was not the case before. If we take this to the high court for his bail to be addressed will they look more of the case of just what the CPS says?

**I don't think Simon can take it till the 17/02/2014 to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP, nor do I think I can take any more of the worry that he will just end his life as that is what it has come to. If you just look at my phone bills and see all the 101 calls to the police over the last months with Simon telling them he wants to kill himself, you would see this. The other day I had 4 police officer in my home due to this while I am trying to stop him thinking the way he is for hours. The stress this is having not only on Simon but me and the people around him trying to help him. The judge has got to hear what is going on here to this family due to all this and the lies by the police and the cover ups in this case. How can they call this burglary they are still hiding the information as to the inspector that was there before the party started that let the party go on, and went into the building before Simon had even gone in there and saw the damage to the building?**

How can they hide that he comes along with TSG more than once?



And also, on one time came with the council due to noise how they can lose all this data. As this would prove Simon did not break into the building and in fact show that there were people living there. They also took a guy Simon knows called Martin Carl in the back of their van due to him hitting a girl which a 999 call was made. The police stayed there for around 1 hour this time as they were trying to get the guys shoes to be able to take him away. Simon is not sure if they took him to the station but if the police took him away there should be a record of this. The CPS is saying there have given all the discloser yet where are the pictures from the Feb 2013 case where are all the statements for this case. Are they hiding information as we are not asking for the information to the right address?

As if you look in the information, we got yesterday from the CPS the address is Bianca Road which as we have said before that's the road, we said the party was on. The case for Simon the police is saying Haymerle Road. Which as we showed you when you on Google maps both streets are right around the building as it is covered by 2 street names. Josey Simon cannot take no more his bail needs to be address ASAP I am scared I going to get the police here saying he has taken his life something does need to be done.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 20:46

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Hi Lorraine

**656.**

Jemi will be attending himself. The case is listed at 2pm in court 12, I think. Simon is more than welcome to attend.

Regards

Josephine

On Wed, Mar 5, 2014 at 8:25 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Simon knows about court tomorrow and he wants to attend. Can you let me know the time for court tomorrow and who will be attending will it be Jemi?

I am shocked at what the CPS has sent over. They have known all along people was arrested at the party in Feb 2013 with items from the building, saw the damage to the warehouse and still NFA these people they even had the police watching the building seeing people take lots of things out the building in Feb 2013. So really had them red-handed and still done nothing. And NFA the people they did arrest. Josey, they know Simon did not do this so why charge him and put this all on him, this is why they are covering up and don't want to give the information. Again, they have withheld so much information like the pictures from Feb 2013. Again, they have not given any of the officer names that were there before the party started in May 2013 and let the party carry on knowing all this information. This is clearly a setup. Can Simon bail be address with this information?

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 05 March 2014 17:09

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for mention re disclosure issues 6th March 2014

Dear Simon / Lorraine

The case is listed tomorrow for mention re disclosure. Simon you are not required to attend but are free to attend. I attach the CRIS, received this morning re the February 2014 matter. I will go over this at some point this evening once I finish at the police station.

Regards  
Josephine

**4**

**The Enfield Gov / Email's Issue:**

263. Lorraine Cordell \_Re\_ Simon Cordell DVLA

/ **Page Numbers:** 657,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 11 March 2014 11:42

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell DVLA

**Attachments:** DVLACX52JRZ.pdf

Hi Martin

Please see the attached letter from DVLA about CX52JRZ. I got the letter today but they seem to have put my Surname as Cardell and not Cordell so I will be contacting them today by phone.

Regards,

Simon

**5**

**On the 11/03/2014; I got assessed: --**

On the 11/03/2014; I got assessed by Dr Jarvis, who's based on Silver Street, opposite the Enfield police station and Civic Centre, of my free will I arranged the meeting. In doing so I explained to him all and showed evidence of how this had stopped me from working, he told me in reply that he would also get upset with the police if they done the same to him, I soon after left his office.

**15.**

**Additional Email Attachments & Emails / Issue:**

1. 15

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.11.2014\_RE Simon Cordell DVLA

11/03/2014

/ **Page Numbers:** 83,84

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**83,**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 11 March 2014 11:42

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell DVLA

**Attachments:** DVLA-CX52JRZ.pdf

Hi Martin

Please see the attached letter from DVLA about CX52JRZ. I got the letter today but they seem to have put my Surname as Cardell and not Cordell so I will be contacting them today by phone.

Regards,

Simon

**84,**

**RE:** Simon Cordell DVLA->DVLA-CX52JRZ.pdf

0300 790 6802 0300 123 1279

[www.gov.uk/vehicle-registration](http://www.gov.uk/vehicle-registration)

6 March 2014

**Date:** 6 March 2014

01233/ 1336640030/00423

**RE:** Simon Cordell DVLA->DVLA

Driver & Vehicle

Longview Road

Licensing Monrison

Agency

Swansea

SAB 7JL

**Website:** [www.gov.uk/vehicle-registration](http://www.gov.uk/vehicle-registration)

**Phone:** 0300 790 6802

**Textphone:** 0300 123 1279

TS ENT SIMON CARDELL

23 BYRON TERRACES

HERTFORD ROAD

LONDON

N9 7DG

ESSE

Dear Sir/Madam

**Vehicle registration number:** CX52 JRZ

**Make:** FORD

Model: TRANSIT 300 MWB TD

Thank you for your recent application for a Registration Certificate (V5C) for the above - mentioned vehicle. We are dealing with your request.

Your V62 application should be processed on 20/03/2014 and a V5C issued to you.

Please allow 5 working days from this date before making any enquiries about your application.

If you require any information regarding taxing your vehicle, please refer to the website

[www.gov.uk/taxdisc](http://www.gov.uk/taxdisc)

Yours sincerely

Dave Morgan

DVLA Central Capture Unit

Find out about DVLA's online services

Go to: [www.gov.uk/browse/driving](http://www.gov.uk/browse/driving)

INVESTORS IN PEOPLE

Driver and Vehicle Licensing Agency

**Si Note:**

**1**

**2**

**3**

**4**

**5**

### **Disrepair!**

I keep waking up in the middle of the night shivering because of how ill I have become with the flu I try my best to go back to sleep by I feel too distraught from the worries that I get made to stay faced with!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**12/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**12/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

264. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (3) /

**Page Numbers:** 658,659,660,661,662,

663,664,665,666,667,668

Criminal PNC

**2**

- **The Enfield Gov / Email's Issue:**

265. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (5) /

**Page Numbers:** 669,670,671,672,673,

674,675,676,677,678,679,680,681

Criminal PNC

**16.**

- **Additional Email Attachments & Emails / Issue:**

1. 16

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.12.2014\_RE Simon Cordell Errors on Cases.

**12/03/2014**

/ **Page Numbers:** 85,86,87,88,89,90

91,92,93,94,95,96

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1

**The Enfield Gov / Email's Issue:**

264. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (3)  
/ **Page Numbers:** 658,659,660,661,662,663,664,665,666,667,668,

**Sent:** 12 March 2014 11:59

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by email, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this **email to** see if there is any update to the information that I have asked for.

Regards

**659,660,661,662,663,664,665,**

**666,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM

Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

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**667,**

N/a

**668,**

N/a

2

**The Enfield Gov / Email's Issue:**

265. GL-HCORNERMCENQ\_RE\_Simon Cordell Errors on Cases\_ (5)

/ **Page Numbers:** 669,670,671,672,673,674,675,676,677,678,679,680,681,

**From:** GL-HCORNERMCENQ [gl-hcomermcencq@hmcts.gsi.gov.uk](mailto:gl-hcomermcencq@hmcts.gsi.gov.uk)

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

e-mail: [GL-HCORNERMCENO@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENO@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59  
**To:** GL-HCORNERMCENQ  
**Subject:** RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ [**Mail To:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject:** RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

**670.**

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GLHCORNERMCENQ

**Subject:** RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this **email to** see if there is any update to the information that I have asked for.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject:** RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit

**671,**

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 04 March 2014 15:08

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 03 March 2014 14:39

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[Mail To: [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506

3100

**672,673,674,675,676,677,**

**678,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or



recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying

**679,**

N/a

**680,**

N/a

**681,**

N/a

**16.**

**Additional Email Attachments & Emails / Issue:**

1. 16

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.12.2014\_RE Simon Cordell Errors on Cases.

12/03/2014

/ **Page Numbers:** 85,86,87,88,89,90

91,92,93,94,95,96

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**85.**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

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Simon Cordell

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**Subject: RE:** Simon Cordell Errors on Cases.

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Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**Sent:** 10 March 2014 12:43

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**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards

**86.**

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

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Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENO@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENO@hmcts.gsi.gov.uk)

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Regards

Simon Cordell

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

**87.**

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done. Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**88.**

The records you request are at another court. We will begin searching for them next week when the court is open.

Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit

**89,**

Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENO@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENO@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which r bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**90,**

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CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN) COSTS 25.00  
THEFT ACT 1968 s.12(1) SUPERVISION ORDER 24 MTHS  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. USING VEHICLE WHILE UNINSURED DISQUALIFICATION FROM  
ON 24/01/97 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDORSED  
WITH A LICENCE NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
2. 12/11/97 ENFIELD MAGISTRATES
1. THEFT OF VEHICLE COMMUNITY SERVICE ORDER 180  
ON 24/04/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.1 COMPENSATION 100.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 24/04/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY  
WITH A LICENCE (2 TIC'S) DRIVING LICENCE ENDORSED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
3. 13/11/97 ENFIELD JUVENILE
1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180  
ON 22/05/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(a) COMPENSATION 400.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. BURGLARY AND THEFT - NON-DWELLING COMMUNITY SERVICE ORDER 180  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR FINE 25.00  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)
- 
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION  
ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM  
THEFT ACT 1968 s.9(1)(b)
-

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
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7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
-----			
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY	
**	OFFENCE COMMITTED ON BAIL **		
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22	PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00	
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)	CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00	
**	OFFENCE COMMITTED ON BAIL **		
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN(INC)	
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1	COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE,HERTFORD RD,LNDN,N9 7DG.8AM-8PM,MON-SUN	
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS	
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00	
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS	
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00	

22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00
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Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**Si Note:**

1

2

### **Disrepair!**

I find it harsh that the administration departments have not taken these issues I raise to the correct level of importance within their stationery duties am I not equal to how other must get treated within the corpuscular standards that staff are obliged to follow!

### **Time Spent Building!**

In the background of everything going on I finished working on Creating a new up to date Organization and Arrangements Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**13/03/2014**

#### **Errors on my criminal record**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**13/03/2014**

- Disrepair!
- 1st Curfew!

1

- **There were six different records**  
That where not in the court registry: --  
Criminal PNC

2

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
**EMAILS RECTIFYING ERRORS IN PNC HISTORY**  
**OF SIMON CORDELL AKA SIMON BENJAMIN/**  
**Page Numbers:** 388,389,390,391,392,393,394,  
395,396,397,398,399,300,301,302,303,  
304,305,306,307,308,309,410  
Errors on my criminal record!  
Asbo

3

- **The Enfield Gov / Email's Issue:**  
266. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (2) /

**Page Numbers:** 682,683,684,685,686,687,  
688,689,690,691,692,693,694,695  
Criminal PNC

4

- **The Enfield Gov / Email's Issue:**  
267. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (6) /  
**Page Numbers:** 696,697,698,699,700,701,  
702,703,704,705,706,707,708,709,710  
Criminal PNC

5

- **The Enfield Gov / Email's Issue:**  
268. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (1) /  
**Page Numbers:** 711,712,713,714,715,716,  
717,718,719,720,721,722,723,724,725  
Criminal PNC

6

- **The Enfield Gov / Email's Issue:**  
269. Community Safety Enforcement Response to Information request - ref 375981 (ref\_  
375981) /  
**Page Numbers:** 726,727  
Gazebo Case!

7

- **The Enfield Gov / Email's Issue:**  
270. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases /  
**Page Numbers:** 728,729,730,731,732,733,  
734,735,736,737,738,739,740,741,742  
Criminal PNC

8

- **The Enfield Gov / Email's Issue:**  
271. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (7) /  
**Page Numbers:** 743,744,745,746,747,748,  
749,750,751,752,753,754,755,756,757,758  
Criminal PNC

9

- **The Enfield Gov / Email's Issue:**  
272. Lorraine Cordell \_Re\_ Regina v\_ (17) /  
**Page Numbers:** 759,760,761  
Gazebo Case!

17.

- **Additional Email Attachments & Emails / Issue:**  
1. 17  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases.

13/03/2014

/ **Page Numbers:** 97,98,99,100,101,102  
103,104,105,106,107,108  
109,110,111

**18.**

• **Additional Email Attachments & Emails / Issue:**

1. 18

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases. \_001

13/03/2014

/ **Page Numbers:** 112,113,114  
115,116,117,118,119,120  
121,122,123,124,125,126

**19.**

• **Additional Email Attachments & Emails / Issue:**

1. 19

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases. \_002

13/03/2014

/ **Page Numbers:** 127,128,129,130,131,132  
133,134,135,136,137,138  
139

--

**1**

**There were six different records that were not in the court registry: --**

The day was the

**13/03/2014**

and my mother helped me at my request and did so and in return she attended to the Enfield Magistrates Court for me to pick up information about my criminal record being in error, as got requested of me by the courthouse from my previous request. When my mother arrived, she got told that there were six different records were not in the court registry and contained on my criminal record, it also got explained by the court employee that if the six dates on my record were not in the court registry, as they were not, then they were never herded before in court. The lady working in the court continued to tell my mother she had seen nothing like this before and said it got worrying, I am still trying to address this, but no one seems to be able to help. I questioned to others; how can there be six different records on my PNC, yet they have never been to court?

**2**

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**

EMAILS RECTIFYING ERRORS IN PNC HISTORY  
OF SIMON CORDELL AKA SIMON BENJAMIN/

**Page Numbers:** 388,389,390,391,392,393,394,395,396,397,398,399,400,401,402,403,  
404,405,406,407,408,409,410

**Errors on my criminal record!**

**388.**

From: GL HCORNERMCENQ Hmcts

To: Lorrain Cordell

Subject: RE: Simon Cordell Errors on Cases.

**Date: 13 March 2014 14:47:13**

Dear Mr Cordell,

You may collect the information from Enfield Magistrates Court today, between 4pm and 4.30pm, if you wish. You should take some form of photographic identification with you for security purposes and speak to the Customer Services Unit. You can speak to them on 0208-808 5411 (Option 4).

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

From: Lorraine Cordell

mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

**Sent: 13 March 2014 14:10**

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible?

Or would it please be possible for my mum to attend Enfield Court and pick the data up.

Regards

Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent: 13 March 2014 13:04**

To: 'Lorraine Cordell

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell

**389.**

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous e-mail:

Paul Cordell Burncroft Road

Mr. Simon

109

Enfield Middlesex EN3 7JQ

The age and quality of the register entries is such that scanning and e-mailing is not a viable option.

Regards,

Customer Services Unit

Highbury Comer Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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From: Lorraine Cordell  
mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

**Sent: 13 March 2014 12:27**

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom it May Concern:

I am sorry to keep emailing you but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent: 12 March 2014 12:04**

**390.**

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Comer Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell

**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent: 12 March 2014 11:59**

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent: 10 March 2014 12:59**

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e- mail, to you as we recover

them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

**391,**

Regards,

Customer Services Unit

Highbury Comer Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell

mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

**Sent:** 10 March 2014 12:43

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

Sent: 04 March 2014 15:23

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit

Highbury Comer Magistrates Court

**392,**

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERN4CENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERN4CENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

From: Lorraine Cordell

mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

Sent: 04 March 2014 15:08

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards Simon Cordell

From: Lorraine Cordell

mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)



Sent: 03 March **2014** 14:39

To: GL-HCORNERMCENQ'

Subject: RE: Simon Cordell Errors on Cases.

To Whom it May Concern:

After your email dated the 21/02/**2014** I was thinking that you would be searching for the data from the week of the 24/02/**2014** as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

Sent: 03 March **2014** 13:48

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards

**393.**

Customer Services Unit

Highbury Comer Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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From: Lorraine Cordell

mailto: [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

Sent: 03 March **2014** 13:22

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

Sent: 21 February **2014** 16:06

To: 'Lorraine Cordell'

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin, searching for them next week when the court is open.

Regards,

Customer Services Unit Administration Officer Highbury Comer Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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**394.**

From: Lorraine Cordell

mailto: [lorraine32@biuevonder.co.uk](mailto:lorraine32@biuevonder.co.uk)

Sent: 20 February 2014 12:29

To: GL-HCORNERMCENQ

Subject: RE: Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

From: GL-HCORNERMCENQ

mailto: [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

Sent: 20 February 2014 12:14

To: 'Lorraine Cordell1

Subject: RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Comer Magistrates Court

Tel: 0207-506 3100

Fax: 0870 739 5768

e-mail: [GL-HCORNERMCENO@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENO@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

From: Lorraine Cordell

mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

**395.**

**Sent: 19 February 2014 13:36**

To: GL-HCORNERMCENQ

Subject: Re: Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I

would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case. I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues. If the information could be emailed to me, I would be grateful as I am next in court on March **2014** and would like this information of any errors so I can show the judge. Please see below' the lists of cases I would like information on.

**396.**

“Pnc Recorded”

**397.**

“Pnc Recorded”

**398.**

“Pnc Recorded”

**399.**

“Pnc Recorded”

**400.**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

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**401.**

“This email was received from the INTERNET **Notes**”

**402.**

“This email was received from the INTERNET **Notes**”

**403.**

“This email was received from the INTERNET **Notes**”

**404.**

“This email was received from the INTERNET **Notes**”

**405.**

Odjldja, Benedicta B

**From: Forster. John**

**Sent: 0 7 March 2014 16.09**

**To: Odjldja, Benodicta B**

**Subject: FW: Simon Cordell errors on Cases**

**Benedict's.**

Here are the dates and corresponding court numbers for the Cordell matters:

13.11.97 *	51
(12.11.97	on system)? 51
20.05.98 (x5)	
* 21.05.98	Not in register —
10.06.98	Found Case 51
26.08.98	Found Case 51
04.11.98	Found Case 54
18.11.98	65
17.06.99	Found Case 11 and 65
05.06.00	Found Case 65
07.07.00	Found Case 65
*05.01.01	Not in register 12
22.05.01	11
*17.08.02	Not in register 12
* 24.04.03	Not in register 65

21.08.03	Found Case 11
05.02.07	Found Case 14

Please contact me if you need further information or assistance.

Regards

**406.**

From:

To:

Subject- RE: Simon Cordell error on record.

**Date: 17 February 2014 14:24:51**

Attachments: DGC002.PDF

Good afternoon Ms Cordell

I attach the memorandum of conviction from the case of Simon Cordell heard on 03.03.2008,

Regards

Wendy Morgan Applications Department Westminster Magistrates' Court

From: Westminster.mc

**Sent: 12 February 2014 13:03**

To: westminster.gov

Subject: FW: Simon Cordell error on record.

From: Lorraine Cordell

mailto: [lorraine32@bluevonder.co.uk](mailto:lorraine32@bluevonder.co.uk)

**Sent: 12 February 2014 12:45**

To: westminster.mc

Subject: Re: Simon Cordell error on record.

To Whom It May Concern:

I am writing this email after a call that was made to the City of London Magistrate Court on the 10/02/2014 about a list that is on my PNC that is incorrect.

I was told to write this email including as much information as I could to get this updated.

I have contacted you a few times before about this Error on my PCN and was told that you would get it updated but as of now this has never been done.

I was told on the 10/02/2014 when I called due to the date that it would be down to the police to update this. You would have only forwarded the information to the police to get this updated.

The Error is for a case that was heard on the 03/03/2008 at the City of London Magistrate Court, for failing to surrender to custody at appointed time, on the 25/01/08.

The error is that I did not go to go but my mum called the court and a sick note was handed to the court and the case was dismissed, so should not be on my record

This has caused me problems with bail on a few times and this is why calls have been made before to the court, at this time it has been causing me problems again with a case I am at Woolwich Crown court for.

I have attached the page for the PNC print out the police did for the case at Woolwich crown court that I am on bail now for. This print out was done by the police on or around the 26 June 2013 for the Woolwich case.

I do feel this is causing me problems with my bail and I am therefore asking for this to be dealt with as fast as possible in order that I can show the court this should in fact not be on my record.

**407.**

I was told on the 10/02/2014 when I called that if I ask for a court transcript that this could be done faster than updating the PNC records and I would be able to show the Judge at Woolwich crown court

the court transcript for the case that is on my file in error and that should be enough to prove that it should not be on my record. I am there for asking for the court transcript to be sent to me if there are costs

for this please email me back with the cost for this to be sent to me and I will get this paid to the court.

Please see attached file for the page in my PNC record which is there in error I have highlighted the case.

If this can be done as a matter of urgency due to the impact this is having on my life.

Many Thanks Mr Simon Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet anti-virus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk.

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Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail.

This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free.

**408.**

Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

**409**

**From:** do not respond Justice GsiGov.uk

**To:** [lorraine32@htueyonder.Co.uk](mailto:lorraine32@htueyonder.Co.uk)

**Subject:** Confirmation of your order placed with Camberwell077office

Date: 17 February 2014 14:07:19

\* Your order has been accepted.

Please retain this receipt for your records.

This e-mail confirms your order placed with Camberwell077office.

Beneficiary

**Address:** Camberwell 077

**office:** 65 Romney Street

GB-London SW1P 3WR

Website address: <http://www.hmcourts-services.gov.uk>

**UID:** XX57834

**TI:** xxxxl526

Order date Order reference Payment reference

17/02/2014 14:07:00 Cordell

**Total**

**GBP: 5.00**

**Charging method:** VISA XXXXXXXXXXXXX5001

**Status:** Sale

\* Additional information

The payment is processed by a payment service provider that satisfies the highest security standards.

**410**

**3**

**The Enfield Gov / Email's Issue:**

266. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (2)

/ **Page Numbers:** 682,683,684,685,686,687,688,689,690,691,692,693,694,695,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:27

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ [**Mail To:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk) I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be

closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

**683,**

Simon Cordell

**From:** GLHCORNERMCENQ

**[Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by email, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this **email to** see if there is any update to the information that I have asked for.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

**[Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however,

**684,685,686,687,688,689,690,691,**

**692,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the



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**693.**

N/a

**694.**

N/a

**695.**

N/a

**4**

**The Enfield Gov / Email's Issue:**

267. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (6)

/ **Page Numbers:** 696,697,698,699,700,701,702,703,704,705,706,707,708,709,710,

**From:** GL-HCORNERMCENQ [gl-hcomermcenq@hmcts.gsi.gov.uk]

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous e-mail: Mr. Simon Paul Cordell

109 Burncroft Road

Enfield Middlesex

EN3 7JQ

The age and quality of the register entries is such that scanning and e-mailing is not a viable option.

Regards,

Customer Services Unit

**Highbury Corner Magistrates Court**

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** GL-HCORNERMCENQ@hmcts.gsi.gov.uk

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [Mail To: [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:27

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell

**697.**

**From:** GLHCORNERMCENQ

[Mail To: [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [Mail To: [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[Mail To: [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by email, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

**698.**

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

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**Sent:** 10 March 2014 12:43

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this **email to** see if there is any update to the information that I have asked for.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer

**699,700,701,702,703,704,705.**

**706.**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

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**707.**

N/a

**708.**

N/a

**709.**

N/a

**710.**

N/a

**5**

**The Enfield Gov / Email's Issue:**

268. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases\_ (1)

**/ Page Numbers:** 711,712,713,714,715,716,717,718,719,720,721,722,723,724,725,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 13:12

**To:** 'GLHCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible?

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous email:

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield

Middlesex

EN3 7JQ

The age and quality of the register entries is such that scanning and emailing is not available option.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**712,**

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:27

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

**713,714,715,716,717,718,719,720,721,**

**722,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET

and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

**723.**

N/a

**724.**

N/a

**725.**

N/a

**6**

**The Enfield Gov / Email's Issue:**

269. Community Safety Enforcement Response to Information request - ref 375981 (ref\_375981)

**/ Page Numbers:** 726,727,

**From:** Community Safety Enforcement [[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 13 March 2014 13:20

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request ref 375981 (ref: 375981)

Southwark Council Information request

Our **reference:** 375981

Dear Mr Cordell

**Re:** Your request for information: 375981

Thank you for your request for information that was received on 28 February 2014 in which you requested:

I am writing this email under the Freedom of information Act.

The dates of information I am asking for is for the 16/02/2013 to 17/02/2013,

Also 04/05/2013 to 05/05/2013

At Unit 3 ' 4 Horrisons Industrial Estate, Haymerle Road, SE15.I am asking for all calls made on these dates by any person due to noise at the above address including any noise abatement orders that where put in place for this address .Person's names who attended the address and times of any person attending from the Noise and Nuisance Team. Also, "id" any police on these dates with names of police officers that where involved with the said noise at this address and times that any people had to attend the address from the Noise and Nuisance Team. Any reports made up for this address in full for the dates listed above. If there is a cost for this information, then can you please update of the cost via email. Also, if there is any information that cannot be given can you also please update me as to what information is being withheld?

I did notice an error in my email with regards to the address due to Horrisons Industrial Estate being around 2 roads you may have the data for address Horrisons Industrial Estate, Haymerle Road, SE15 or Horrisons Industrial Estate, Bianca Road, SE15. The information that you requested is below The Council does not have any noise records for the dates you have requested under either of the addresses supplied. You are free to use the information provided for your own purposes, including any non-commercial research you are doing and for the purposes of news reporting. Any other reuse, for example commercial publication, requires the permission of the copyright holder.

727,

You may apply for permission to reuse this information by submitting a request to you can find details on these arrangements at

<http://www.southwark.gov.uk/YourCouncil/Copyright>.

Detailed advice about the Reuse of Public Sector Information Regulations (PSI) 2005 is available from the Office of Public Sector Information at:

<http://www.opsi.gov.uk/advice/index.htm>.

If you have any queries or concerns, then please contact us using the above details. Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

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7

**The Enfield Gov / Email's Issue:**

270. Lorraine Cordell \_Re\_ Simon Cordell Errors on Cases

**/ Page Numbers:** 728,729,730,731,732,733,734,735,736,737,738,739,740,741,742,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 14:10

**To:** '[glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible?

Or would it please be possible for my mum to attend Enfield Court and pick the data up.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

**[Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous email:

Mr. Simon Paul Cordell  
109 Burncroft Road  
Enfield  
Middlesex  
EN3 7JQ

The age and quality of the register entries is such that scanning and emailing is not available option.

Regards,  
Customer Services Unit  
Highbury Corner Magistrates Court  
**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**729.**

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:27

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit  
Highbury Corner Magistrates Court

**Tel:** 02075063100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:



I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware, I am back in court on the 18/03/2014 which if I do not get anything by tomorrow, I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by? tomorrow?

**730,731,732,733,734,735,736,737,738,**

**739,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) On leaving the GSi this email was certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

**740,**

N/a

**741,**

N/a

**742,**

**8**

**The Enfield Gov / Email's Issue:**

271. GL-HCORNERMCENQ\_RE\_ Simon Cordell Errors on Cases\_ (7)

/ **Page Numbers:** 743,744,745,746,747,748,749,750,751,752,753,754,755,756,757,758,

**From:** GLHCORNERMCENQ

[[glhcornermceng@hmcts.gsi.gov.uk](mailto:glhcornermceng@hmcts.gsi.gov.uk)]

**Sent:** 13 March 2014 14:47

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

You may collect the information from Enfield Magistrates Court today, between 4pm and 4.30pm, if you wish. You should take some form of photographic identification with you for security purposes and speak to the Customer Services Unit. You can speak to them on 02088085411 (Option 4).

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207 506 3100

**Fax:** 0870 739 5768

email: [GLHCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GLHCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 14:10

**To:** GLHCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible?

Or would it please be possible for my mum to attend Enfield Court and pick the data up.

Regards

Simon Cordell

**From:** GLHCORNERMCENQ

[**Mail To:** [glhcornermcenq@hmcts.gsi.gov.uk](mailto:glhcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr. Cordell,

**744,**

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous e-mail:

Mr. Simon Paul Cordell

109 Burncroft Road

Enfield Middlesex

EN3 7JQ

The age and quality of the register entries is such that scanning, and e-mailing is not a viable option.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

e-mail: [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:27

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on?

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ [**Mail To:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

**745,746,747,748,749,750,751,752,753,**

**754,**

Yours faithfully

Mr Simon Paul Cordell DOB 26/01/1981

This email was received from the INTERNET and scanned by the Government Secure Intranet antivirus service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) In case of problems, please call your organisation's IT Helpdesk. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes. This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage, or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail. Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail. This e-mail (whether you are the sender or the recipient) may be monitored, recorded, and retained by the Ministry of Justice. E-mail monitoring / blocking software may be used, and e-mail content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding e-mails and their contents.

**755,**

N/a

**756,**

N/a

**757,**

N/a

**758,**

**9**

**The Enfield Gov / Email's Issue:**

272. Lorraine Cordell \_Re\_ Regina v\_ (17)

/ **Page Numbers:** 759,760,761,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:34

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

Simon has asked me to email you again to ask if you can reply to the below emails there is still points, he would like addressed.

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 22:18

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** FW: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

Simon date has been moved forward to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP to tomorrow morning at 9.30am Also can you please give us an update to the below emails as Simon would like to fully understand what went on in court last week as to the discloser and if any more discloser has been asked for, he wants to know if you will be trying to get the discloser from the pictures to the

**Feb 2013**

case and if you will be trying to get the information as to what inspector went to the building before the party started and more times on the night, and the invoices as to what stock was there before

**Feb 2013**

After

**Feb 2013**

and before

**May 2013**

as he really is not 100% sure what he is being charged with as to what damage and the amount of stock he was meant to have taken and also to know what can be done with his bail conditions if he cannot get a letter from the DR right away, he is scared as it a new Dr they may not give him a letter right away until they have had more sessions?

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 09 March 2014 16:32

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** FW: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

An update to the email below. The police called here late last night I was thinking they had come to tell me Simon was dead. The police have put Simon on their vulnerable list due to how bad he has got, he is even beaching his skin because he thinks the police are doing this due to his colour, he has been doing this for the last weeks but it only come out this weekend He has started over the last weeks locking himself away not letting anyone see him which is really not a good thing. Saturday he even told Katie not to come any more which really is the last person he lets in. This really has to be listed for court this week as he is getting worse. I want to write a letter to the judge about what is going on would he read this at a bail application and not let it be read out in court as there will be very private things in it. Can you give me an update to the below email and this one as to what can be done, I am trying to keep him as claim as I can till, he has to see the psychiatrist but it is very hard and this is making things worse on my heath

**760.**

which you know already is not good. I would also like to put a complaint in about this and how the police have handled this whole case.

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 March 2014 00:39

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

If at all possible, can you confirm what happened in court today by email. Is it the case now that no more discloser will be asked for?

Also, if no more discloser is needed can you list it for court to see if the judge will bring the trial date forward? If the conditions of bail could be changed there would not be so much of a problem waiting till

**July 2014**

for it to go to trial, but I don't think Simon, or I can take this till

**July 2014**

if the bail is not addressed. There are still some issues I do see one being is part of Simon bail conditions is for failing to surrender which should not be the case as there is no failing to surrender on his record now and this has been proved. There is also the case you said before once you got all the discloser you needed from the insurance and CPS you said you would put an application in for his bail to be addressed; now it all seems to be on a letter from the doctors which was not the case before. If we take this to the high court for his bail to be addressed will they look more of the case of just what the CPS says?

I don't think Simon can take it till the

**17/02/2014**

**to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP, nor do I think I can take any more of the worry that he will just end his life as that is what it has come to. If you just look at my phone bills and see all the 101 calls to the police over the last months with Simon telling them he wants to kill himself, you will see this. The other day I had 4 police officer in my home due to this while I am trying to stop him thinking the way he is for hours.** The stress this is having not only on Simon but me and the people around him trying to help him. The judge has got to hear what is going on here to this family due to all this and the lies by the police and the cover ups in this case. How can they call this burglary they are still hiding the information as to the inspector that was there before the party started that let the party go on, and went into the building before Simon had even gone in there and saw the damage to the building?

How can they hide that he comes along with TSG more than once?

And also, on one time came with the council due to noise how they can lose all this data. As this would prove Simon did not break into the building and in fact show that there were people living there. They also took a guy Simon knows called Martin Carl in the back of their van due to him hitting a girl which a 999 call was made. The police stayed there for around 1 hour this time as they were trying to get the guys shoes to be able to take him away. Simon is not sure if they took him to the station but if the police took him away there should be a record of this. The CPS is saying there have given all the discloser yet where are the pictures from the

**Feb 2013**

case where are all the statements for this case. Are they hiding information as we are not asking for the information to the right address?

As if you look in the information, we got yesterday from the CPS the address is Bianca Road which as we have said before that's the road, we said the party was on. The case for Simon the police is saying Haymerle Road. Which as we showed you when you on Google maps both streets are right around the building as it is covered by 2 street names.

**761.**

Josey Simon cannot take no more his bail needs to be address ASAP I am scared I going to get the police here saying he has taken his life something does need to be done.  
Lorraine

**17.**

**Additional Email Attachments & Emails / Issue:**

1. 17

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases.

13/03/2014

/ **Page Numbers:** 97,98,99,100,101,102

103,104,105,106,107,108

109,110,111

--

**97.**

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 13 March 2014 14:10

**To:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible? Or would it please be possible for my mum to attend Enfield Court and pick the data up.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous **e-mail:**

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ

The age and quality of the register entries is such that scanning, and e-mailing is not a viable option. Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**98.**

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 13 March 2014 12:27

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ [[mailto: gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)]

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [mailto: lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware I am back in court on the 18/03/2014 which if I do not get anything by tomorrow I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

99,

Regards Simon Cordell

**From:** GL-HCORNERMCENQ [mailto: gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**100.**

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**101.**



**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**102,**

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**103,**

bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**104,**

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CONVICTION(S)  
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1. 06/08/97 ENFIELD MAGISTRATES
1. TAKING MOTOR VEHICLE WITHOUT CONSENT NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN) COSTS 25.00  
THEFT ACT 1968 s.12(1) SUPERVISION ORDER 24 MTHS  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. USING VEHICLE WHILE UNINSURED DISQUALIFICATION FROM  
ON 24/01/97 (PLEA:NOT KNOWN) DRIVING 12 MTHS  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
3. DRIVING OTHERWISE THAN IN ACCORDANCE DRIVING LICENCE ENDORSED  
WITH A LICENCE NO SEPARATE PENALTY  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
2. 12/11/97 ENFIELD MAGISTRATES
1. THEFT OF VEHICLE COMMUNITY SERVICE ORDER 180  
ON 24/04/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.1 COMPENSATION 100.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. USING VEHICLE WHILE UNINSURED NO SEPARATE PENALTY  
ON 24/04/97 (PLEA:NOT KNOWN) DRIVING LICENCE ENDORSED  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
3. DRIVING OTHERWISE THAN IN ACCORDANCE NO SEPARATE PENALTY  
WITH A LICENCE (2 TIC'S) DRIVING LICENCE ENDORSED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
3. 13/11/97 ENFIELD JUVENILE
1. BURGLARY W/I TO STEAL - DWELLING COMMUNITY SERVICE ORDER 180  
ON 22/05/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(a) COMPENSATION 400.00  
\*\* OFFENCE COMMITTED ON BAIL \*\*
2. BURGLARY AND THEFT - NON-DWELLING COMMUNITY SERVICE ORDER 180  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN) HRS  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*
- 
4. 20/05/98 ENFIELD JUVENILE
1. USING THREATENING, ABUSIVE OR FINE 25.00  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)
- 
5. 20/05/98 ENFIELD MAGISTRATES
1. BURGLARY AND THEFT - NON-DWELLING YOUNG OFFENDERS INSTITUTION  
ON 03/01/98 (PLEA:NOT KNOWN) 6 MTHS AT FELTHAM  
THEFT ACT 1968 s.9(1)(b)
-

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
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7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
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10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY	
**	OFFENCE COMMITTED ON BAIL **		
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22	PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00	
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)	CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00	
**	OFFENCE COMMITTED ON BAIL **		
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN (INC)	
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1	COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN	
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS	
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00	
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS	
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00	

22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**108.**

organisation's IT Helpdesk.

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### **18.**

#### **Additional Email Attachments & Emails / Issue:**

1. 18

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases. \_001

13/03/2014

/ **Page Numbers:** 112,113,114

115,116,117,118,119,120

121,122,123,124,125,126

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**112,**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 13 March 2014 13:12

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

Could you please email them to this address if possible.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 13 March 2014 13:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

A number of the registers have been located and they are being copied now. We will send them by post tomorrow to the address given by you in a previous **e-mail:**

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ

The age and quality of the register entries is such that scanning, and e-mailing is not a viable option. Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**113,**

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 13 March 2014 12:27

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware I am back in court on the 18/03/2014 which if I do not get anything by tomorrow I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

Regards

**114.**

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell [**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**115.**

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**To:** 'Lorraine Cordell'

**116,**

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22  
**To:** GL-HCORNERMCENQ  
**Subject:** RE: Simon Cordell Errors on Cases.

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject:** RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**117,**

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 20 February 2014 12:29

**To:** GL-HCORNERMCENQ

**Subject:** RE: Simon Cordell Errors on Cases.

Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject:** RE: Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013. I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**119.**

6.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
7.	20/05/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
8.	20/05/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)		DISQUALIFICATION FROM DRIVING 3 YRS
2.	NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		DRIVING LICENCE ENDORSED NO SEPARATE PENALTY
-----			
9.	21/05/98	ENFIELD JUVENILE	
1.	ROBBERY ON 17/01/97 (PLEA:NOT KNOWN) THEFT ACT 1968 s.8		YOUNG OFFENDERS INSTITUTION 6 MTHS
-----			
10.	10/06/98	ENFIELD JUVENILE	
1.	COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN) CRIMINAL JUSTICE ACT 1988 s.39		FINE 50.00 COMPENSATION 50.00
-----			
13.	26/08/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DISQUALIFICATION FROM DRIVING 18 MTHS DRIVING LICENCE ENDORSED
2.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
3.	HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY) THEFT ACT 1968 s.22(1)		SUPERVISION ORDER
4.	DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)		SUPERVISION ORDER DRIVING LICENCE ENDORSED
5.	USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED
-----			
14.	04/11/98	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1972 s.99(b)		ATTENDANCE CENTRE 24 HRS DRIVING LICENCE ENDORSED
2.	NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)		NO SEPARATE PENALTY DRIVING LICENCE ENDORSED 6 PENALTY POINTS

-----  
CONVICTION(S)  
-----

1. 06/08/97 ENFIELD MAGISTRATES
- 1. TAKING MOTOR VEHICLE WITHOUT CONSENT  
ON 24/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
COSTS 25.00  
SUPERVISION ORDER 24 MTHS
  - 2. USING VEHICLE WHILE UNINSURED  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
DISQUALIFICATION FROM  
DRIVING 12 MTHS
  - 3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
2. 12/11/97 ENFIELD MAGISTRATES
- 1. THEFT OF VEHICLE  
ON 24/04/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.1  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 100.00
  - 2. USING VEHICLE WHILE UNINSURED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
  - 3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE (2 TIC'S)  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
3. 13/11/97 ENFIELD JUVENILE
- 1. BURGLARY W/I TO STEAL - DWELLING  
ON 22/05/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(a)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 400.00
  - 2. BURGLARY AND THEFT - NON-DWELLING  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS
- 
4. 20/05/98 ENFIELD JUVENILE
- 1. USING THREATENING, ABUSIVE OR  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)  
FINE 25.00
- 
5. 20/05/98 ENFIELD MAGISTRATES
- 1. BURGLARY AND THEFT - NON-DWELLING  
ON 03/01/98 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
YOUNG OFFENDERS INSTITUTION  
6 MTHS AT FELTHAM
-



15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY	
**	OFFENCE COMMITTED ON BAIL **		
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22	PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00	
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)	CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00	
**	OFFENCE COMMITTED ON BAIL **		
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN (INC)	
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1	COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN	
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS	
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00	
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS	
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00	

22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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#### **19.**

##### **Additional Email Attachments & Emails / Issue:**

1. 19

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.13.2014\_RE Simon Cordell Errors on Cases. \_002

13/03/2014

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139

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**127.**

**From:** Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 13 March 2014 12:27

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am sorry to keep emailing you, but I still have not had any emails with the data I have asked for. Can you please get back to me with what is going on.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 12 March 2014 12:04

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Our colleague is searching for the files now: I will send whatever she finds today. She will be continuing to search for files tomorrow also.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENO@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENO@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 March 2014 11:59

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this to see if there is any news as to the data I asked for. I was hoping to have got an email yesterday with some information due to the email you sent me on the 10/02/2014 but I did not. I understand that the court is only open Tuesday to Thursday which only give till tomorrow as you are aware I am back in court on the 18/03/2014 which if I do not get anything by tomorrow I will have to go into court then with nothing as the court would be closed. Could you therefore let me know if the data I have asked for will be available by tomorrow?

**128.**

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcomermcenq@hmcts.gsi.gov.uk](mailto:gl-hcomermcenq@hmcts.gsi.gov.uk)

**Sent:** 10 March 2014 12:59

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

As confirmed to Mrs Cordell last week, a member of staff at Tottenham Magistrates Court will research the Registers listed and copies will be sent, by e-mail, to you as we recover

them. The Court opens Tuesday to Thursday: we hope to have at least some of the records for you tomorrow.

Regards,

Customer Services Unit

Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 12:43

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am writing this email to see if there is any update to the information that I have asked for.

Regards Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 04 March 2014 15:23

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell

**129.**

Staff are looking for the records at Enfield Magistrates Court this week; however, we will not have them for tomorrow morning. We will endeavour to have as many as possible before Thursday. If there are specific dates you needed particularly, these could be accessed first.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

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**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 04 March 2014 15:08

**To:** GL-HCORNERMCENQ

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

I am wondering if there is any update, as I am in Woolwich Crown Court tomorrow and as said I wanted the information before I went to court.

Regards

Simon Cordell

**From:** Lorraine Cordell

**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 14:39

**To:** 'GL-HCORNERMCENQ'

**Subject: RE:** Simon Cordell Errors on Cases.

To Whom It May Concern:

After your email dated the 21/02/2014 I was thinking that you would be searching for the data from the week of the 24/02/2014 as this is what it said in the email. As I said in my 1st email when asking for the information I have a case that is at Woolwich crown court and I am having problems with my bail due to the records on my PNC, I am due in court maybe tomorrow or this week as my solicitor is putting into court to have a hearing and I wanted to have any errors on the PNC addressed at court.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 03 March 2014 13:48

**130,**

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

Staff will be searching for the requested Registers from tomorrow. We will contact you as soon as this is done.

Regards,

Customer Services Unit Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 March 2014 13:22

**To:** GL-HCORNERMCENQ

**Subject: RE: Simon Cordell Errors on Cases.**

To Whom It May Concern:

I was wondering if there were any updates as to the data, I have asked for so that I can check cases against my PNC file.

Regards

Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 21 February 2014 16:06

**To:** 'Lorraine Cordell'

**Subject: RE: Simon Cordell Errors on Cases.**

Dear Mr Cordell,

The records you request are at another court. We will begin searching for them next week when the court is open. Regards,

Customer Services Unit Administration Officer Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**131,**

**Fax:** 0870 739 5768

**e-mail:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell [**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 20 February 2014 12:29



**To:** GL-HCORNERMCENQ  
**Subject: RE:** Simon Cordell Errors on Cases.  
Hello

I do understand that most of the items listed in my emails are archived due to their date but as I can see errors in the dates of some of the things and I know this as fact I would like all items checked that is listed so that it can be checked against the PNC records I have got the print out from.

Many Thanks  
Simon Cordell

**From:** GL-HCORNERMCENQ **mailto:** [gl-hcornermcenq@hmcts.gsi.gov.uk](mailto:gl-hcornermcenq@hmcts.gsi.gov.uk)

**Sent:** 20 February 2014 12:14

**To:** 'Lorraine Cordell'

**Subject: RE:** Simon Cordell Errors on Cases.

Dear Mr Cordell,

Further to the conversation between Mrs Cordell and a member of staff yesterday, please specify which dates and offences you wish us to check. Almost all the offences are archived and not immediately accessible using the computer; specific dates and offences would help reduce the delay in providing this information.

Regards,

Customer Services Unit Administration Office Highbury Corner Magistrates Court

**Tel:** 0207-506 3100

**Fax:** 0870 739 5768

**e-mail:** [GL-HCORNERMCENQ@hmcts.gsi.gov.uk](mailto:GL-HCORNERMCENQ@hmcts.gsi.gov.uk)

**132.**

I am neither authorised to bind the Ministry of Justice contractually, nor to make representations or other statements which may bind the Ministry of Justice in any way via electronic means.

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 19 February 2014 13:36

**To:** GL-HCORNERMCENQ

**Subject: Re:** Simon Cordell Errors on Cases.

Mr. Simon Paul Cordell 109 Burncroft Road Enfield Middlesex EN3 7JQ 18/02/2014

To Whom It May Concern:

I am writing this email as I have an ongoing case at Woolwich Crown Court, and I have noticed some errors in my PNC record which the police printed of at around 25/06/2013.

I would be very grateful if you can pull up the following records so I can check them with the PNC the police printed off for the case that is ongoing at Woolwich Crown Court, I have been told I will need a Memorandum of conviction or the transcript for the case.

I do know there are some errors on the cases that was heard at Enfield Magistrates and can see them clearly, but due to how far they go back cannot remember some of the cases. I do also know some are correct but due to some dates being wrong on some of the ones I can see errors in I would like to check all the cases on the PNC that was heard at Enfield Magistrates. If this can be done as a matter of urgency due to the impact this is having on my life with the case that is ongoing at Woolwich Crown Court and my bail and other issues.

If the information could be emailed to me, I would be grateful as I am next in court on March 2014 and would like this information of any errors so I can show the judge.

Please see below the lists of cases I would like information on.

**133.**

-----  
CONVICTION(S)  
-----

1. 06/08/97 ENFIELD MAGISTRATES
- 1. TAKING MOTOR VEHICLE WITHOUT CONSENT  
ON 24/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.12(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
COSTS 25.00  
SUPERVISION ORDER 24 MTHS
  - 2. USING VEHICLE WHILE UNINSURED  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
DISQUALIFICATION FROM  
DRIVING 12 MTHS
  - 3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE  
ON 24/01/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
2. 12/11/97 ENFIELD MAGISTRATES
- 1. THEFT OF VEHICLE  
ON 24/04/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.1  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 100.00
  - 2. USING VEHICLE WHILE UNINSURED  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
  - 3. DRIVING OTHERWISE THAN IN ACCORDANCE  
WITH A LICENCE (2 TIC'S)  
ON 24/04/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.87(1)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
3. 13/11/97 ENFIELD JUVENILE
- 1. BURGLARY W/I TO STEAL - DWELLING  
ON 22/05/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(a)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS  
COMPENSATION 400.00
  - 2. BURGLARY AND THEFT - NON-DWELLING  
ON 11/02/97 - 12/02/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
\*\* OFFENCE COMMITTED ON BAIL \*\*  
COMMUNITY SERVICE ORDER 180  
HRS
- 
4. 20/05/98 ENFIELD JUVENILE
- 1. USING THREATENING, ABUSIVE OR  
INSULTING WORDS OR BEHAVIOUR LIKELY TO  
CAUSE DISTRESS  
ON 21/09/97 (PLEA:GUILTY)  
PUBLIC ORDER ACT 1986 s.5(1)(a)  
FINE 25.00
- 
5. 20/05/98 ENFIELD MAGISTRATES
- 1. BURGLARY AND THEFT - NON-DWELLING  
ON 03/01/98 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.9(1)(b)  
YOUNG OFFENDERS INSTITUTION  
6 MTHS AT FELTHAM
-

6. 20/05/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED ON 17/09/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DISQUALIFICATION FROM DRIVING 3 YRS  
DRIVING LICENCE ENDORSED
  2. NO INSURANCE ON 17/09/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
7. 20/05/98 ENFIELD JUVENILE
1. DRIVING WHILST DISQUALIFIED ON 03/11/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DISQUALIFICATION FROM DRIVING 3 YRS
  2. NO INSURANCE ON 03/11/97 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
8. 20/05/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED ON 04/04/98 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) DISQUALIFICATION FROM DRIVING 3 YRS
  2. NO INSURANCE ON 04/04/98 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) DRIVING LICENCE ENDORSED  
NO SEPARATE PENALTY
- 
9. 21/05/98 ENFIELD JUVENILE
1. ROBBERY ON 17/01/97 (PLEA:NOT KNOWN)  
THEFT ACT 1968 s.8 YOUNG OFFENDERS INSTITUTION  
6 MTHS
- 
10. 10/06/98 ENFIELD JUVENILE
1. COMMON ASSAULT ON 10/01/98 (PLEA:NOT KNOWN)  
CRIMINAL JUSTICE ACT 1988 s.39 FINE 50.00  
COMPENSATION 50.00
- 
13. 26/08/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) SUPERVISION ORDER  
DISQUALIFICATION FROM DRIVING 18 MTHS  
DRIVING LICENCE ENDORSED
  2. USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY)  
ROAD TRAFFIC ACT 1988 s.143(2) NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
  3. HANDLING STOLEN GOODS (RECEIVING) ON 23/02/98 (PLEA:GUILTY)  
THEFT ACT 1968 s.22(1) SUPERVISION ORDER
  4. DRIVING WHILST DISQUALIFIED ON 23/02/98 (PLEA:GUILTY)  
ROAD TRAFFIC ACT 1988 s.103(1)(b) SUPERVISION ORDER  
DRIVING LICENCE ENDORSED
  5. USING VEHICLE WHILE UNINSURED ON 23/02/98 (PLEA:GUILTY)  
ROAD TRAFFIC ACT 1988 s.143(2) NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED
- 
14. 04/11/98 ENFIELD MAGISTRATES
1. DRIVING WHILST DISQUALIFIED ON 19/10/98 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1972 s.99(b) ATTENDANCE CENTRE 24 HRS  
DRIVING LICENCE ENDORSED
  2. NO INSURANCE ON 19/10/98 (PLEA:NOT KNOWN)  
ROAD TRAFFIC ACT 1988 s.143(2) NO SEPARATE PENALTY  
DRIVING LICENCE ENDORSED 6  
PENALTY POINTS

15.	18/11/98	ENFIELD JUVENILE	
1.	DRIVING WHILST DISQUALIFIED ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.103(1)(b)	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
2.	DANGEROUS DRIVING ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.2	IMPRISONMENT 5 MTHS	
**	OFFENCE COMMITTED ON BAIL **		
3.	NO INSURANCE ON 12/11/98 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.143(2)	NO SEPARATE PENALTY	
**	OFFENCE COMMITTED ON BAIL **		
16.	17/06/99	ENFIELD MAGISTRATES	
1.	HANDLING ON 14/04/99 (PLEA:GUILTY) THEFT ACT 1968 s.22	PROBATION ORDER 24 MTHS CURFEW ORDER 3 MTHS 7PM-7AM SATURDAY AND SUNDAY COSTS 40.00	
17.	05/06/00	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/02/00 (PLEA:NOT GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)	CONDITIONAL DISCHARGE 12 MTHS COSTS 40.00	
**	OFFENCE COMMITTED ON BAIL **		
18.	07/07/00	ENFIELD MAGISTRATES	
1.	DRIVING WHILST DISQUALIFIED ON 22/10/99 (PLEA:GUILTY) ROAD TRAFFIC ACT 1988 s.103(1)(b)	DRIVING LICENCE ENDORSED CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN (INC)	
2.	THEFT FROM VEHICLE ON 24/09/99 (PLEA:NOT GUILTY) THEFT ACT 1968 s.1	COMPENSATION 50.00 CURFEW ORDER 3 MTHS AT 23 BYRON TERRACE, HERTFORD RD, LNDN, N9 7DG. 8AM-8PM, MON-SUN	
19.	05/01/01	ENFIELD MAGISTRATES	
1.	POSSESSING CONTROLLED DRUG - CLASS B - CANNABIS ON 07/12/00 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)	CONDITIONAL DISCHARGE 12 MTHS FORFEITURE/CONFISCATION ORDER FOR DRUGS	
20.	22/05/01	ENFIELD MAGISTRATES	
1.	ASSAULT A CONSTABLE ON 21/07/00 (PLEA:GUILTY) POLICE ACT 1996 s.89(1)	CURFEW ORDER 4 MTHS COSTS 55.00 COMPENSATION 100.00	
2.	USING THREATENING, ABUSIVE, INSULTING WORDS OR BEHAVIOUR W/I TO CAUSE FEAR OR PROVOCATION OF VIOLENCE ON 21/07/00 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.4(1)(a)	CURFEW ORDER 4 MTHS	
21.	12/08/02	ENFIELD MAGISTRATES	
1.	DESTROY OR DAMAGE PROPERTY (VALUE OF DAMAGE #5000 OR LESS - OFFENCE AGAINST CRIMINAL DAMAGE ACT 1971 ONLY) ON 10/11/01 (PLEA:NOT KNOWN) CRIMINAL DAMAGE ACT 1971 s.1(1)	FINE 200.00 COSTS 200.00 COMPENSATION 80.00	

22.	24/04/03	ENFIELD MAGISTRATES	
1.	POSSESSION OF A CLASS B DRUG - CANNABIS RESIN ON 02/11/02 (PLEA:NOT KNOWN) MISUSE OF DRUGS ACT 1971 s.5(2)		NO SEPARATE PENALTY FORFEITURE/CONFISCATION OF CANNABIS
-----			
23.	24/04/03	ENFIELD MAGISTRATES	
1.	TAKING MOTOR VEHICLE WITHOUT CONSENT ON 17/06/02 (PLEA:NOT KNOWN) THEFT ACT 1968 s.12(1)		IMPRISONMENT 6 MTHS
2.	USING VEHICLE WHILE UNINSURED ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988, s.143(2)		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03 DISQUAL REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
3.	DRIVING WITHOUT REASONABLE CONSIDERATION ON 17/06/02 (PLEA:NOT KNOWN) ROAD TRAFFIC ACT 1988 s.3		NO SEPARATE PENALTY DISQUALIFICATION FROM DRIVING 12 MTHS VARIED ON APPEAL 25/07/03
-----			
	24/04/03	ENFIELD MAGISTRATES (CONT.)	
	DRIVING WITHOUT REASONABLE+ (CONT.)		REDUCED FROM 12 MONTHS TO 3 MONTHS DRIVING LICENCE ENDORSED
-----			
24.	21/08/03	ENFIELD MAGISTRATES	
1.	USE DISORDERLY BEHAVIOUR OR THREATENING/ABUSIVE/INSULTING WORDS LIKELY TO CAUSE HARASSMENT ALARM OR DISTRESS ON 02/04/03 (PLEA:GUILTY) PUBLIC ORDER ACT 1986 s.5(1)(a)		CONDITIONAL DISCHARGE 24 MTHS EQ - 03005905M
-----			
25.	05/02/07	ENFIELD MAGISTRATES	
1.	OBSTRUCTING POWERS OF SEARCH FOR DRUGS ON 15/07/06 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.23		CONDITIONAL DISCHARGE 24 MTHS COSTS 50.00
-----			
29.	06/03/09	ENFIELD MAGISTRATES	
1.	POSSESS A CONTROLLED DRUG - CLASS B - CANNABIS RESIN ON 19/02/09 (PLEA:GUILTY) MISUSE OF DRUGS ACT 1971 s.5(2)+sch.4		FINE 65.00 - CN0900610376 FORFEITURE AND DESTRUCTION OF CANNABIS RESIN COSTS 40.00
-----			

Yours faithfully

Mr Simon Paul Cordell

DOB 26/01/1981

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**Si Note:**

**1**

**2**

**3**

**4**

**5**

**6**

**7**

**8**

**9**

**Disrepair!**

The way I get treated is inconsiderate of the Enfield Council and the Enfield homes team members towards my well-being and causes me to suffer with neglect from them involved staff!

**Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!



**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**14/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**14/03/2014**

- Disrepair!
- 1st Curfew

**1**

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

PICTURES OF PROGRESS WAY/

**Page Numbers: 411,412,413,414**

Asbo

**2**

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

PICTURES OF MILLMARSH LANE /

**Page Numbers: 415,416**

Asbo

--

**1**

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

PICTURES OF PROGRESS WAY

/ Page Numbers: 411,412,413,414

**412,413,414**

**2**

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

PICTURES OF MILLMARSH LANE

/ Page Numbers: 415,416

**416**

**Si Note:**

**1**

**2**

### **Disrepair!**

Now that the problems I raise have gotten left to get placed into the background I know that the circumstances have become somewhat offensive be continual reckless behaviour of the Enfield Councils and the Enfield homes complete breach of my equality rights!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**15/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**15/03/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

I get frustrated when I see my property getting damaged beyond disrepair because of the damp and mould in my rented home I continue to complain in the hope that the correct decisions get made by the Enfield Homes and the Enfield Council's teams but without any change in my living circumstances, I continue to take photo pitches of the damage cause to the property and make this report as told to do so by the Councils staff!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**16/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
16/03/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

I fight to compile this diary every day with growing struggles, I am feeling sick of taking pictures and calling the call centres because of the neglect that I receive in the amount of time the disrepair problems posit to grow and occur!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**17/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
17/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

**Originator Details: 17 Mar 2014**

**Last Amended by Details: 17 Mar 2014**

Dr Gareth Jarvis Medical

**Page Numbers: 103**

**Telephone contact with Ms Mother (Mr Cordell's mother)**

Ms Cordell was wondering when a letter would be sent out as Mr Cordell would be in court tomorrow. I told Ms Cordell that a letter has now been written and would be being sent out as soon as is possible. Ms Cordell also asked if Mr Cordell would be offered counselling. I told her that Mr Cordell had been ambivalent about this in the meeting and we left it that he would choose whether to pursue this and I would send out some self-referral forms about it.

Doctors!

2

- **The Enfield Gov / Email's Issue:**  
273. Lorraine Cordell \_Re\_ Regina v\_ (16) /  
**Page Numbers:** 762,763,764  
Gazebo Case!

--

1

**The Doctor's Folder / pub Book Issue: 5!**

**Stage 5**

**Folder 5**

**Originator Details:** 17 Mar 2014

**Last Amended by Details:** 17 Mar 2014

Dr Gareth Jarvis Medical

**Page Numbers:** 103

**Originator Details:** 17 Mar 2014 12:27

Dr Gareth Jarvis Medical

**Originally Entered by Details:** 17 Mar 2014 12:29

**Dr Gareth Jarvis Last Amended by Details:** 17 Mar 2014 12:29

**Dr Gareth Jarvis Validated by Details:** (UNVALIDATED)

**Significant:** No Added to Risk

**History:** No

**Contains Third Party Info:** No Conceal

**From Client:** Not Concealed

Telephone contact with Ms Lorraine Cordell (Mr Cordell's mother)

Ms Cordell was wondering when a letter would be sent out as Mr Cordell would be in court tomorrow. I told Ms Cordell that a letter has now been written and would be being sent out as soon as is possible. Ms Cordell also asked if Mr Cordell would be offered counselling. I told her that Mr Cordell had been ambivalent about this in the meeting and we left it that he would choose whether to pursue this and I would send out some self-referral forms about it.

2

**The Enfield Gov / Email's Issue:**

273. Lorraine Cordell \_Re\_ Regina v\_ (16)

**/ Page Numbers:** 762,763,764,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 17 March 2014 14:27

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** RE: Regina v. Simon Cordell 18/02/2014

Hi Josey

Would it be possible for Simon to get an update as to what will go on in court tomorrow, and who will be attending for him will it be Jemi?

Also, will the court be hearing a bail application tomorrow and if not, can it be put in for it to be heard tomorrow?

Update to Simon cases for Enfield Court which is on his PNC I have the list from Enfield Court which has took them 3 weeks to do as there were so many cases on the PNC. I have tried to call you many times and sent a few texts since I got the list from the court last Thursday so that I could go over the records, but I have not heard from you. From looking at the list there are 5 cases that need to come off Simon record for the Enfield cases. There is also an issue I have with one case which will need looking into but I think I have to get my records form that date and see if it is the same case which I think it was as I can only remember one case that was ever at St. Alfred's Church right next to my house. When Simon, Tyrone, and me was arrested also at the church by me. If you remember you took Tyrone case away from mine and Simon due to Tyrone age and his case was heard on its own and Simon and mine was heard together Tyrone went to prison for this case and me and Simon got a not Guilty. There are also 2 other records that they missed out of the list I put in so I need to address this also. So, with the other case for City of London for failing to surrender that will be 6 cases that are not correct on his PNC record. And that is without the one I have an issue with for St. Alfred's Church by me, and the other 2 cases they forgot to check. It's not that the records are wrong it is the case that the court does not have any records at all for these cases, and the lady at the court showed me what she had to look at to get the records which is very large books with each court listing within them for every case heard at court so how is it so many cases do not have any records at the court yet they are on Simon PNC record I just do not understand. 2 are in fact Burglary's, 2 are for class B drugs, 1 is for Taking motor vehicle, Update for DR Jervis psychiatrist after him seeing Simon on the **11/03/2014**

he has said he will be writing a report to Simon GP and a letter for Simon so he can give it to you, I have spoken to him today but due to a backlog the report has not gone out yet so we will not have that for tomorrow at court I do not think but Simon still wants a bail application for tomorrow if that is possible. Simon has also said he does still want the 999 calls that was made on the day of the party he hires his sound system out to; he does still want the name of the Inspector and any others police officers that attended the building on

**04/05/2013**

**05/05/2013**

The picture that the police took of the damaged wall and showed him that picture in interview. And the pictures for the

**16/02/2013**

that the police took. If there is any reason that you or Jemi feel that this information is not needed can you, please update us to the reason as Simon does not understand why these would not be needed for his case. Also, Simon has asked did you put the letter into the council as you said you would do for the person that attended the building on the

**16/02/2013**

**17/02/2013**

and the

**04/05/2013**

**05/05/2013**

as I said to you, I have put a freedom of information act into them, they did reply they did not have any information but I have written back to them saying there has to be a record and I am waiting a reply from them. Can you also please let us know what time Simon has to be in court tomorrow?

Lorraine / Simon

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:34

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

**763,**

Simon has asked me to email you again to ask if you can reply to the below emails there is still points, he would like addressed.

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 22:18

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** FW: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

Simon date has been moved forward to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP to tomorrow morning at 9.30am Also can you please give us an update to the below emails as Simon would like to fully understand what went on in court last week as to the discloser and if any more discloser has been asked for, he wants to know if you will be trying to get the discloser from the pictures to the

**Feb 2013**

case and if you will be trying to get the information as to what inspector went to the building before the party started and more times on the night, and the invoices as to what stock was there before

**Feb 2013**

After

**Feb 2013**

and before

**May 2013**

as he really is not 100% sure what he is being charged with as to what damage and the amount of stock he was meant to have taken and also to know what can be done with his bail conditions if he cannot get a letter from the DR right away, he is scared as it a new Dr they may not give him a letter right away until they have had more sessions?

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 09 March 2014 16:32

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** FW: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

An update to the email below. The police called here late last night I was thinking they had come to tell me Simon was dead. The police have put Simon on their vulnerable list due to how bad he has got, he is even beaching his skin because he thinks the police are doing this due to his colour, he has been doing this for the last weeks but it only come out this weekend, he has started over the last weeks locking himself away not letting anyone see him which is really not a good thing. Saturday he even told Katie not to come any more which really is the last person he lets in. This really has to be listed for court this week as he is getting worse. I

want to write a letter to the judge about what is going on would he read this at a bail application and not let it be read out in court as there will be very private things in it. Can you give me an update to the below email and this one as to what can be done I am trying to keep him as claim as I can till he has to see the psychiatrist but it is very hard and this is making things worse on my health which you know already is not good. I would also like to put a complaint in about this and how the police have handled this whole case.

Lorraine

**764.**

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 March 2014 00:39

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

If at all possible, can you confirm what happened in court today by email. Is it the case now that no more disclosure will be asked for?

Also, if no more disclosure is needed can you list it for court to see if the judge will bring the trial date forward? If the conditions of bail could be changed there would not be so much of a problem waiting till

**July 2014**

for it to go to trial, but I don't think Simon, or I can take this till

**July 2014**

if the bail is not addressed. There are still some issues I do see one being is part of Simon bail conditions is for failing to surrender which should not be the case as there is no failing to surrender on his record now and this has been proved. There is also the case you said before once you got all the disclosure you needed from the insurance and CPS you said you would put an application in for his bail to be addressed; now it all seems to be on a letter from the doctors which was not the case before. If we take this to the high court for his bail to be addressed will they look more of the case of just what the CPS says?

I don't think Simon can take it till the

**17/02/2014**

**to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP, nor do I think I can take any more of the worry that he will just end his life as that is what it has come to. If you just look at my phone bills and see all the 101 calls to the police over the last months with Simon telling them he wants to kill himself, you will see this. The other day I had 4 police officer in my home due to this while I am trying to stop him thinking the way he is for hours.** The stress this is having not only on Simon but me and the people around him trying to help him. The judge has got to hear what is going on here to this family due to all this and the lies by the police and the cover ups in this case. How can they call this burglary they are still hiding the information as to the inspector that was there before the party started that let the party go on, and went into the building before Simon had even gone in there and saw the damage to the building?

How can they hide that he comes along with TSG more than once?

And also, on one time came with the council due to noise how they can lose all this data. As this would prove Simon did not break into the building and in fact show that there were people living there. They also took a guy Simon knows called Martin Carl in the back of their van due to him hitting a girl which a 999 call was made. The police stayed there for around 1 hour this time as they were trying to get the guys shoes to be able to take him away. Simon is not sure if they took him to the station but if the police took him away there should be a

record of this. The CPS is saying there have given all the discloser yet where are the pictures from the

**Feb 2013**

case where are all the statements for this case. Are they hiding information as we are not asking for the information to the right address?

As if you look in the information, we got yesterday from the CPS the address is Bianca Road which as we have said before that's the road, we said the party was on. The case for Simon the police is saying Haymerle Road. Which as we showed you when you on Google maps both streets are right around the building as it is covered by 2 street names. Josey Simon cannot take no more his bail needs to be address ASAP I am scared I going to get the police here saying he has taken his life something does need to be done.

Lorraine

Si Note:

1

2

**Disrepair!**

I try to comprehend with the upkeep of the property but in fights back stronger each day with additional mould growing in new places, the soap and water does not keep it from coming back with revenge and a stronger toxic odour the problems are iterating my health!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

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I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**18/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**18/03/2014**

- Disrepair!
- 1st Curfew!

1

- **The Doctor's Folder / pub Book Issue: 1!**

Simon Cordell GP Assessment Letter

**Page Numbers: 5**



Dr. Gareth Jarvis MBChB MRC Psych ST5 General Adult Psychiatry to Dr. Andrews,  
Consultant Psychiatrist  
Doctors!

2

- **The Doctor's Folder / pub Book Issue: 1!**

To be opened by addressee only

Dr Abidoeye

Nightingale House Surgery!

**Page Numbers:** 7

**New Assessment**

Dr Jarvis (ST5), Mr Cordell, Mr Cordell's mother.

Diagnosis

Adjustment reaction - predominantly anxiety

Medication

Nil

Enfield Triage Service

25 Crown Lane

Southgate London N14 5SH

Trust Chairman: Michael Fox

Trust Chief Executive: Maria Kane

Director of Community Housing and Adult Social Care: Ray James

Doctors!

3

- **The Doctor's Folder / pub Book Issue: 1!**

Simon Cordell GP Assessment Letter

**Page Numbers:** 8

Page 2 of 3 / 1 is missing

Maybe Above!

Doctors!

4

- **The Enfield Gov / Email's Issue:**

Enterprise Enfield News 1 /

**Page Numbers:** 765,766,767,768

My Company Too Smooth!

--

1

- **The Doctor's Folder / pub Book Issue: 1!**

Simon Cordell GP Assessment Letter

**Page Numbers:** 5

**ENFIELD**

**Council**

**Barnet, Enfield and Haringey**

**Mental Health NHS Trust**

**Private & Confidential**

**To be opened by addressee only**

Dr Abidoye  
Nightingale House Surgery 1-3 Nightingale Road London N9 8AJ  
Dear Dr. Abidoye

**Re:** Mr Simon CORDELL-

**DOB:** 26 Jan 1981

109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

**New Assessment**

Dr Jarvis (ST5), Mr Cordell, Mr Cordell's mother.

**Diagnosis**

Adjustment reaction - predominantly anxiety

**Medication**

Nil

**Enfield Triage Service**

25 Crown Lane

Southgate London N145SH

Tel: 0208 702 5000 Fax:0208 362 0489

GJ/r1058177

NHS No. 434 096 1671

18th March 2014

**Plan**

1. If Mr Cordell would like to try medication Sertraline starting at 50mg for one week then increasing up to 100mg would be a good choice.
2. Crisis plan agreed with Mr Cordell if he feels like acting on his suicidal thoughts (call Crisis Team, or Samaritans or an ambulance).
3. Discuss with team at MDT for advice around sources of support.
4. Mr Cordell to consider psychotherapy to address problems from the past.

Thank you for referring this 33-year-old man with low mood, suicidal thoughts, and anxiety. He attended an appointment at the Silver Street Clinic 11.03.14 with his mother Lorraine. Mr Cordell explained to me that he is under a lot of stress at the moment due to a pending court case. He told me he is accused of burglary, but that he had been wrongly accused and the police had falsified items on his criminal record. He said that the record had led to the judge placing restrictive bail conditions including being at home in his flat after 8 pm. This has meant Mr Cordell has not been able to work for the last nine months (as he normally works as a DJ and party host with most work going on beyond that time). The bail conditions have just been extended for a further six months. Mr Cordell feels that these restrictive conditions have made him feel "a prisoner" in his own home.

Mr Cordell describes feeling anxious most days. He says he has a poor appetite and has lost "3 stone" in weight over the last 9 months. He says he often finds his thoughts are overactive and will not give him any rest. Mr Cordell says he finds it difficult to get off to sleep, sometimes not until 5am, but then will stay in bed until midday. His mother says she has noticed him become "more aggressive" and trying to isolate himself from others.

**Trust Chairman:** Michael Fox

**Trust Chief Executive:** Maria Kane

**Director of Community Housing and Adult Social Care:** Ray James

2

**The Doctor's Folder / pub Book Issue: 1!**

To be opened by addressee only

Dr Abidoye

Nightingale House Surgery!

**Page Numbers:** 7

28/02/2014 10:00 02688059994

**NIGHTINGALE SURGERY**

PAGE 02/03

**JJRI S WARREN**

**DR J THOMAS**

**DR D ABIDOYE**

**NIGHTINGALE HOUSE SURGERY**

1-3 NIGHTINGALE ROAD

EDMONTON

LONDON N9 8AJ

Tel: 0208 805 9997

Fax: 0208805 [www.nightingalehousesurgery.nhs.uk](http://www.nightingalehousesurgery.nhs.uk)

**26 February 2014**

DA/KM/12444

PRIVATE & CONFIDENTIAL

Consultant Psychiatrist Enfield Mental Health Triage Team

Chase Farm Hospital: **URGENT**

Dear Doctor

Re: Mr. Simon Cordell

DOB: 26-Jan., 1981

NHS No: 434 0961671

109 Burncroft Avenue, Enfield, Middlesex, EN3 7JQ

Tel No: 07961833021

Thank you for seeing this 33-year-old Afro-Caribbean man. He gives a history of symptoms of anxiety and depression, which have been on-going for a few months. His symptoms have progressively got worse and he has been having some suicidal thoughts, although he has not made any concrete plans to do anything. He says that the only reason he has not acted on these suicidal thoughts is because of his ex-patient and family.

He is currently involved with the criminal justice system and is -currently - on probation. He is under curfew and there have been imposed- restrictions on his movements. He says he is finding it very difficult to cope with the conditions of his - sentence, mainly the confinement to his home. He says that his relationship with his partner appears to have broken down because of what he describes as the tough - conditions of his probation. He continues to feel very low and anxious when he is confined- to his home. - He is having difficulty sleeping.

He has had problems with depression in the past and was referred to the psychiatric services in 2011. He has agreed to commence anti-depressant medication today in the form of Sertraline 50mg once daily. He requested some sleeping tablets and I have given him 10 tablets! of Zopiclone 3.75mg 1-2 tabs nocte to be used infrequently.

**3**

**The Doctor's Folder / pub Book Issue: 1!**

Simon Cordell GP Assessment Letter

**Page Numbers:** 8

NIGHTINGALE HOUSE SURGERY 1-3  
NIGHTINGALE ROAD EDMONTON N9 8AJ

TEL NO: 0208 805 9997  
FAX NO 0208 805 9994  
WWW.nightingalehousesurgery.nhs.uk

## FACSIMILE TRANSMISSION HEADER SHEET

TO... Mental Health  
FOR ATTENTION OF.....  
FROM (name of sender)..... DR. ABIDOYE  
PAGE No..... 1 OF 3  
DATE..... 28.2.14  
TIME..... 10AM

~~Note: this facsimile transmission is strictly confidential and intended only for the use of the addressee. It may contain privileged and confidential information. If you are not the person for whom it is intended you must not copy, distribute or take any action in reliance on it. If you have received this fax in error, please notify us immediately by telephone.~~

MESSAGE/ADDITIONAL COMMENTS

Dr. Jonathan S. Warren Dr. Janet Thomas Dr. Depo Abidoye

**End of Picture!****4****The Enfield Gov / Email's Issue:**

Enterprise Enfield News 1

/ Page Numbers: 765,766,767,768,

Enterprise Enfield News

From: Sue King ([sking@enterpriseenfield.org](mailto:sking@enterpriseenfield.org))To: [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

Date: Tuesday, 18 March 2014, 19:44 GMT

**766.**

“Information”

767,

“Information”

768,

“Information”

Si Note:

1

2

3

4

**Disrepair!**

When I call the call centre to confront the problems inside of my flat, I get no fair response in the issues getting addressed and this causes me emotional distress at no fault of my own!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**19/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**19/03/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**

274. Page, John\_FW\_ Response to Information request - ref 375981 (ref\_ 375981) /

**Page Numbers:** 769,770,771,772

Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**

275. Lorraine Cordell \_Re\_ Regina v\_ (15) /

**Page Numbers:** 773,774,775,776

Gazebo Case!

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1

**The Enfield Gov / Email's Issue:**

274. Page, John\_FW\_ Response to Information request - ref 375981 (ref\_ 375981)

/ **Page Numbers:** 769,770,771,772,

**From:** Page, John [[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)]

Sent: 19 March 2014 10:34

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject: FW:** Response to Information request ref 375981 (ref: 375981)

Dear Mr Cordell

Your email dated

**13/03/2014**

has already been booked in as a new Freedom of Information request and we hoped to have a response to you within the next few days.

Regards

John Page

Quality Manager.

**From:** Lorraine Cordell [[Mail To:lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent: 19 March 2014 10:28**

**To:** Environment Communications

**Subject: RE:** Response to Information request ref 375981 (ref: 375981)

To Whom It May Concern:

I am writing this letter to find out if there are any updates to the below email, I sent on the

**13/03/2014**

due to the reply you sent to me saying there was not information as to the dates I had given in my request under the freedom information act.

Regards

Simon Cordell

**From:** Lorraine Cordell [[Mail To:lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 14:05

**To:** 'Community Safety Enforcement'

**Subject: RE:** Response to Information request ref 375981 (ref: 375981)

To Whom It May Concern:

I am writing this email due to the below email which says you do not have any information for the dates given. I know on the

**16/02/2013**

**17/02/2013**

a Noise and Nuisance Team come to a warehouse where a rave was taking place at Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, the police was there and around 500 party goers was within a warehouse I also know that a noise abatement orders was put in place on the warehouse on this date.

It is also fact that on the

**04/05/2013**

**05/05/2013**

a next party took place in the same warehouse again I know as fact that a Noise and Nuisance Team attended on this party and walked fully around the building with a person that had hire there sound system out for this party the Noise and Nuisance Team told him that a noise abatement order was put in place in the

**Feb 2013**

due to noise and that they could legally take the sound system due to this. The person that Hire there sound system for that party walked around the whole warehouse and took noise levels and said that if the noise was kept with a limited he had said the party could carry on, the police was also there the noise officer left the warehouse to go on to a next place and told the person

**770.**

who had hired their sound system out there was be back throughout the night to check if they had kept the sound to the limited that was set?

Therefore, I cannot understand why you do not have any information as to these dates. I there for ask if you have any information on any dates about Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, and noise could you please forward any information as to reports, noise abatement orders, and any calls and police IDs and Noise and Nuisance Team officer attending could you please forward this information to me. I know this as fast as I have been arrested by police for the party that took place in the

**May 2013**

and I am the one that walked around the building with the Noise and Nuisance Team officer as I am the one that Hire my sound system for this night. If it is that you do have information and cannot give it to me can you please inform me of this, then if it would be easier, I could put a section 35 DPA request for the information.

Regards

Simon Cordell

**From:** Community Safety Enforcement [Mail

**To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 13 March 2014 13:20

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request ref 375981 (ref: 375981)

Southwark Council Information

Request Our **reference:** 375981

Dear Mr Cordell

**Re:** Your request for information: 375981

Thank you for your request for information that was received on

**28 February 2014**

in which you requested:

I am writing this email under the Freedom of information Act. The dates of information I am asking for is for the

**16/02/2013**

To

**17/02/2013,**

Also

**04/05/2013**

To

**05/05/2013**

At Unit 3 ' 4 Horrisons Industrial Estate, Haymerle Road, SE15. I am asking for all calls made on these dates by any person due to noise at the above address including any noise abatement orders that were put in place for this address. Person's names who attended the address and times of any person attending from the Noise and Nuisance Team. Also, "id" any police on these dates with names of police officers that were involved with the said noise at this address and times that any people had to attend the address from the

**771,**

Noise and Nuisance Team. Any reports made up for this address in full for the dates listed above.

If there is a cost for this information, then can you please update of the cost via email. Also, if there is any information that cannot be given can you also please update me as to what information is being withheld?

I did notice an error in my email with regards to the address due to Horrisons Industrial Estate being around 2 roads you may have the data for address Horrisons Industrial Estate, Haymerle Road, SE15 or Horrisons Industrial Estate, Bianca Road, SE15.

The information that you requested is below:

The Council does not have any noise records for the dates you have requested under either of the addresses supplied. You are free to use the information provided for your own purposes, including any non-commercial research you are doing and for the purposes of news reporting. Any other reuse, for example commercial publication, requires the permission of the copyright holder. You may apply for permission to reuse this information by submitting a request to [accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk); you can find details on these arrangements at <http://www.southwark.gov.uk/YourCouncil/Copyright>.

Detailed advice about the Reuse of Public Sector Information Regulations (PSI) 2005 is available from the Office of Public Sector Information at:

<http://www.opsi.gov.uk/advice/index.htm>.

If you have any queries or concerns, then please contact us using the above details. Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

**772,**

The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent. The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to



whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.

2

**The Enfield Gov / Email's Issue:**

275. Lorraine Cordell \_Re\_ Regina v\_ (15)

/ Page Numbers: 773,774,775,776,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 19 March 2014 13:45

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** RE: Regina v. Simon Cordell 18/02/2014

Hi Josey

I am sure you are aware what happened at court yesterday with Simon. Due to the judge telling us to get out of court due to Simon, could we get an update as to what was said and the full outcome?

Also, can you give us an update to the bail application that has been asked for?

And if possible, did you look over what I said about the Enfield court records, if you need the PNC, I have marked out with mistakes please let me know.

Lorraine

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 17 March 2014 14:27

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** RE: Regina v. Simon Cordell 18/02/2014

Hi Josey

Would it be possible for Simon to get an update as to what will go on in court tomorrow, and who will be attending for him will it be Jemi?

Also, will the court be hearing a bail application tomorrow and if not, can it be put in for it to be heard tomorrow?

Update to Simon cases for Enfield Court which is on his PNC I have the list from Enfield Court which has took them 3 weeks to do as there were so many cases on the PNC. I have tried to call you many times and sent a few texts since I got the list from the court last Thursday so that I could go over the records, but I have not heard from you. From looking at the list there are 5 cases that need to come off Simon record for the Enfield cases. There is also an issue I have with one case which will need looking into but I think I have to get my records for that date and see if it is the same case which I think it was as I can only remember one case that was ever at St. Alfred's Church right next to my house. When Simon, Tyrone, and me was arrested also at the church by me. If you remember you took Tyrone case away from mine and Simon due to Tyrone age and his case was heard on its own and Simon and mine was heard together Tyrone went to prison for this case and me and Simon got a not Guilty. There are also 2 other records that they missed out of the list I put in, so I need to address this also. So, with the other case for City of London for failing to surrender that will be 6 cases that are not correct on his PNC record. And that is without the one I have an issue with for St. Alfred's Church by me, and the other 2 cases they forgot to check. It's not that the records are wrong it is the case that the court does not have any records at all for these cases, and the lady at the court showed me what she had to look at to get the records which is very large books with each court listing within them for every case heard at court so how is it

so many cases do not have any records at the court yet they are on Simon PNC record I just do not understand. 2 are in fact Burglary's, 2 are for class B drugs, 1 is for Taking motor vehicle, Update for DR Jervis psychiatrist after him seeing Simon on the 11/03/2014 he has said he will be writing a report to Simon GP and a letter for Simon so he can give it to you, I have spoken to him today but due to a backlog the report has not gone out yet so we will not have that for tomorrow at court I do not think but Simon still wants a bail application for tomorrow if that is possible. Simon has also said he does still want the 999 calls that was made on the day of the party he hires his sound system out to; he does still want the name of the Inspector and any others police officers that attended the building on

**04/05/2013**

**05/05/2013**

The picture that the police took of the damaged wall and showed him that picture in interview. And the pictures for the

**16/02/2013**

that the police took. If there is any reason that you or Jemi feel that this information is not needed can you please update us to the reason as Simon does not understand why these would not be needed for his case.

**774.**

Also, Simon has asked did you put the letter into the council as you said you would do for the person that attended the building on the

**16/02/2013**

**17/02/2013**

and the

**04/05/2013**

**05/05/2013**

as I said to you, I have put a freedom of information act into them, they did reply they did not have any information but I have written back to them saying there has to be a record and I am waiting a reply from them. Can you also please let us know what time Simon has to be in court tomorrow?

Lorraine / Simon

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 13 March 2014 12:34

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

Simon has asked me to email you again to ask if you can reply to the below emails there is still points, he would like addressed.

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 March 2014 22:18

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** FW: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

**Simon date has been moved forward to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP to tomorrow morning at 9.30am**

Also can you please give us an update to the below emails as **Simon would like to fully understand what went on in court** last week as to the discloser and **if any more discloser**

has been asked for, he wants to know if you will be trying to get the **discloser** from the pictures to the

**Feb 2013**

case and if you will be trying to get the information as to what inspector went to the building before the party started and more times on the night, and the invoices as to what stock was there before

**Feb 2013**

After

**Feb 2013**

and before

**May 2013**

as he really is not

100% sure what he is being charged with as to what damage and the amount of stock he was meant to have taken. And also, to know what can be done with his bail conditions if he cannot get a letter from the DR right away, he is scared as it a new Dr they may not give him a letter right away until they have had more sessions?

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 09 March 2014 16:32

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject:** FW: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

An update to the email below. The police called here late last night I was thinking they had come to tell me Simon was dead. The police have put Simon on their vulnerable list due to how bad he has got, he is even beaching his skin because he thinks the police are doing this due to his colour, he has been doing this for the last weeks but it only come out

**775,**

this weekend He has started over the last weeks locking himself away not letting anyone see him which is really not a good thing. Saturday he even told Katie not to come any more which really is the last person he lets in. This really has to be listed for court this week as he is getting worse. I want to write a letter to the judge about what is going on would he read this at a bail application and not let it be read out in court as there will be very private things in it. Can you give me an update to the below email and this one as to what can be done I am trying to keep him as claim as I can till he has to see the psychiatrist but it is very hard and this is making things worse on my heath which you know already is not good. I would also like to put a complaint in about this and how the police have handled this whole case.

Lorraine

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 March 2014 00:39

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention re disclosure issues

**06th March 2014**

Hi Josey

If at all possible, can you confirm what happened in court today by email. Is it the case now that no more discloser will be asked for?

Also, if no more discloser is needed can you list it for court to see if the judge will bring the trial date forward? If the conditions of bail could be changed there would not be so much of a problem waiting till

**July 2014**

for it to go to trial, but I don't think Simon, or I can take this till

**July 2014**

if the bail is not addressed.

There are still some issues I do see one being is part of Simon bail conditions is for failing to surrender which should not be the case as there is no failing to surrender on his record now and this has been proved. There is also the case you said before once you got all the discloser you needed from the insurance and CPS you said you would put an application in for his bail to be addressed; now it all seems to be on a letter from the doctors which was not the case before. If we take this to the high court for his bail to be addressed will they look more of the case of just what the CPS says?

I don't think Simon can take it till the

**17/02/2014**

**to see DR Jervis psychiatrist at Barnet Enfield and Haringey Mental Health Trust 58 to 60 sliver street, EN1 3EP, nor do I think I can take any more of the worry that he will just end his life as that is what it has come to.**

**If you just look at my phone bills and see all the 101 calls to the police over the last months with Simon telling them he wants to kill himself, you will see this.** The other day I had 4 police officer in my home due to this while I am trying to stop him thinking the way he is for hours. The stress this is having not only on Simon but me and the people around him trying to help him. The judge has got to hear what is going on here to this family due to all this and the lies by the police and the cover ups in this case. How can they call this burglary they are still hiding the information as to the inspector that was there before the party started that let the party go on, and went into the building before Simon had even gone in there and saw the damage to the building?

How can they hide that he comes along with TSG more than once?

And also, on one time came with the council due to noise how they can lose all this data. As this would prove Simon did not break into the building and in fact show that there were people living there. They also took a guy Simon knows called Martin Carl in the back of their van due to him hitting a girl which a

**776.**

999 call was made. The police stayed there for around 1 hour this time as they were trying to get the guys shoes to be able to take him away. Simon is not sure if they took him to the station but if the police took him away there should be a record of this. The CPS is saying there have given all the discloser yet where are the pictures from the

**Feb 2013**

case where are all the statements for this case. Are they hiding information as we are not asking for the information to the right address?

As if you look in the information, we got yesterday from the CPS the address is Bianca Road which as we have said before that's the road, we said the party was on. The case for Simon the police is saying Haymerle Road. Which as we showed you when you on Google maps both streets are right around the building as it is covered by 2 street names. Josey Simon cannot take no more his bail needs to be address ASAP I am scared I going to get the police here saying he has taken his life something does need to be done.

Lorraine

**Si Note:**

**1**

**2**

### **Disrepair!**

After more than a dozen emails and phone calls there is no positive change in my living circumstance the damp continues to take over this rented home and to further my concerns, I keep wiping the electrical appliances down with a dry cloth but awake to the water being present upon them again, this is in reference towards my personal belongings and that of the rented internal fixtures!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**20/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**20/03/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

Every day I wake up to the same none corrected errors of disrepair and further notice myself struggling to conquer the reckless neglect forced to escalate to a state of out of control overlaying my personal life with an effect of devastation within my future dreams of a distinguished nice home and private family life!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**21/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
21/03/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

I have had to ask other people to help me in solving the disrepair issues with my flat now and they have the same level of service from the relevant complaint department as I have so far in trying to make sure that the work need to the home gets completed.

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**22/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
22/03/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

Every morning I wake up and stay motivated I'm trying my best to keep the flat to a fair level of upkeep but the damped continues to establish itself to add to the disrepair the main floor in

the bedroom as you enter the door has a 2 by 2-foot hole in it were the floor got so rotted from the damp, this is more than dangers, it's a hazarded to my safety, I have called the complaints department at Enfield Council and Enfield home and another date has got set for it to looked at by a survivor!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**23/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**23/03/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

I'm Keen to get these problems rectified in my flat but nothing seems to get rectified on the Enfield council's and the Enfield homes behalf!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**24/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**  
**Working on My Website!**  
**24/03/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**  
156. JOSEPHINE WARD \_Re\_ FW\_ Response to Information request –  
Ref 380680 (ref\_ 380680) /  
**Page Numbers:** 903,904,905,906,907  
Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**  
278. Lorraine Cordell \_Fwd.\_ Response to Information request –  
Ref 380680 (ref\_ 380680) \_ (1) /  
**Page Numbers:** 781,782,783,784  
Gazebo Case!

3

- **The Enfield Gov / Email's Issue:**  
276. Community Safety Enforcement Response to Information request - Ref 380680 (ref\_  
380680)  
/ **Page Numbers:** 777,778,779,780  
Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**  
156. JOSEPHINE WARD \_Re\_ FW\_ Response to Information request - Ref 380680 (ref\_  
380680)  
/ **Page Numbers:** 903,904,905,906,907,  
**From:** JOSEPHINE WARD  
[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)  
**Sent:** 24 March 2014 22:12  
**To:** Lorraine Cordell  
**Subject: Re: FW:** Response to Information request Ref  
380680 (ref: 380680)  
Hi Lorraine  
I have been out on an attempted murder last night and most of today and this evening I have  
been highlighting raw call data for the barrister to minimise my client's knowledge in a  
conspiracy to supply firearms case presently going to trial. I will call you tomorrow in the  
afternoon to discuss.  
Regards  
Josephine



**On Mon, Mar 24, 2014 at 8:33 PM**, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Please see the email I got for Southwark council. It seems they even they had problems due to the address but after I give them the updated email for my request for Bianca Road, SE15.6SJ they found the information it also seems they knew about the party for

**04/05/2013**

**05/05/2014**

before it had even happened as they got information on the

**01/05/2013**

that a party was going to take place on the

**04/05/2013**

so, they went to the building on the

**01/05/2013**

and spoke to the squatters on this date which proves it was already being squatted before

Simon went to the building on the

**04/05/2013.**

Simon always through the council told him that the Noise Abatement Notice was put on the building in the

**Feb 2013**

but as you can see it was put in place on the

**03/05/2013**

But I wonder who give the council the information on the

**01/05/2013**

about the party for the

**04/05/2013**

**05/05/2014**

it must have been someone that the council would have believed could it have been the police?

It also does show the police was there but that the council did not take their IDs which does not help but it does show the police was there. Also is there any update from Jemi about the

**18/03/2014**

for court as to what was said, and the bail application?

Lorraine

**904.**

**From:** Community Safety Enforcement

**Mail To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)

**Sent:** 24 March 2014 15:43

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request Ref 380680 (ref: 380680)

Southwark Council Information

request

Our **reference:** 380680

Dear Mr Cordell

**Re:** Your request for information: 380680

Thank you for your request for information that was received on

**13 March 2014**

in which you requested:

I am writing this email due to the below email which says you do not have any information for the dates given. I know on the

**16/02/2013**

**17/02/2013**

a Noise and Nuisance Team come to a warehouse where a rave was taking place at Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, the police was there and around 500 party goers was within a warehouse I also know that a noise abatement orders was put in place on the warehouse on this date. It is also fact that on the

**04/05/2013**

**05/05/2013**

a next party took place in the same warehouse again I know as fact that a Noise and Nuisance Team attended on this party and walked fully around the building with a person that had hire there sound system out for this party the Noise and Nuisance Team told him that a noise abatement order was put in place in the

**Feb 2013**

due to noise and that they could legally take the sound system due to this. The person that Hire there sound system for that party walked around the whole warehouse and took noise levels and said that if the noise was kept with a limited he had said the party could carry on, the police was also there the noise officer left the warehouse to go on to a next place and told the person who had hire there sound system out there was be back throughout the night to check if they had kept the sound to the limited that was set. Therefore, I cannot understand why you do not have any information as to these dates. I there for ask if you have any information on any dates about Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, and noise could you please forward any information as to reports, noise abatement orders, and any calls and police IDs and Noise and Nuisance Team officer attending could you please forward this information to me.

**905,906,907,**

**2**

**The Enfield Gov / Email's Issue:**

278. Lorraine Cordell \_Fwd.\_ Response to Information request - Ref 380680 (ref\_ 380680) \_ (1)

/ Page Numbers: 781,782,783,784,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 24 March 2014 20:34

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject: FW:** Response to Information request Ref 380680 (ref: 380680)

Hi Josey

Please see the email I got for Southwark council. It seems they even they had problems due to the address but after I give them the updated email for my request for Bianca Road, SE15.6SJ they found the information it also seems they knew about the party for

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and spoke to the squatters on this date which proves it was already being squatted before  
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Simon always through the council told him that the Noise Abatement Notice was put on the  
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**Feb 2013**

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**03/05/2013.**

But I wonder who give the council the information on the

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**18/03/2014**

for court as to what was said, and the bail application?

Lorraine

**From:** Community Safety Enforcement

**Mail To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)

**Sent:** 24 March 2014 15:43

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request Ref 380680 (ref: 380680)

Southwark Council Information request Our **reference:** 380680

Dear Mr Cordell

**Re:** Your request for information: 380680

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**13 March 2014**

in which you requested: I am writing this email due to the below email which says you do not  
have any information for the dates given. I know on the

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**17/02/2013**

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Road, SE15.6SJ / Haymerle Road, SE15 6SD, the police was there and around 500 party  
goers was within a warehouse I also know that a noise abatement orders was put in place on  
the warehouse on this date. 782, It is also fact that on the

**04/05/2013**

**05/05/2013**

a next party took place in the same warehouse again I know as fact that a Noise and Nuisance  
Team attended on this party and walked fully around the building with a person that had hire  
there sound system out for this party the Noise and Nuisance Team told him that a noise  
abatement order was put in place in the

**Feb 2013**

due to noise and that they could legally take the sound system due to this. The person that  
Hire there sound system for that party walked around the whole warehouse and took noise  
levels and said that if the noise was kept with a limited he had said the party could carry on,  
the police was also there the noise officer left the warehouse to go on to a next place and told  
the person who had hire there sound system out there was be back throughout the night to

check if they had kept the sound to the limited that was set. Therefore, I cannot understand why you do not have any information as to these dates. I there for ask if you have any information on any dates about Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, and noise could you please forward any information as to reports, noise abatement orders, and any calls and police IDs and Noise and Nuisance Team officer attending could you please forward this information to me. I know this is a fact, as I have been arrested by police for the party that took place in the

**May 2013**

and I am the one that walked around the building with the Noise and Nuisance Team officer as I am the one that Hire my sound system for this night. If it is that you do have information and cannot give it to me can you please inform me of this, then if it would be easier, I could put a section 35 DPA request for the information. The information that you requested is below on your original Freedom of Information request ref 375981, a search was made on the address you gave as Unit 3, 4 Horrison Industrial Estate, Haymerle Road Se15 6SD for the dates

**16 -17 February 2013.**

I can confirm that no records were recorded under that particular address. This request has requested 'Bianca Road' as a search criterion, and in addition to the

**16-17 February 2013,**

also gives new dates of

**4-5 May 2013.**

All Calls (Service Requests) received

**16-17 February 2013**

Our records show 3 service requests were received regarding noise from 'the street' Bianca Road on the

**17th February 2013**

at:

05:37hrs

07:50hrs

07:53hrs

The first service request was received outside of our operational hours. With regards to the other two service requests, the officers rang the clients at 08:15hrs and 08:25hrs respectively. The first client informed the Officer that the music was no longer bothering them, however, the other client asked for the officers to visit. Two officers visited the client at 08:45hrs and assessed the level of noise received at the client's premises. No nuisance was witnessed; however, they advised the client to call back should the level rise. No further calls were received, and no Abatement Notice was served

**783,**

on that date. All Calls (Service Requests) received 45

**May 2013**

According to our records no service requests were received regarding this premises on these dates. Noise Abatement Notice On

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013.**

In response officers visited the site on

**01 May 2013**

and established that the 'old sausage factory' in Bianca Road was being squatted. Officers spoke to the squatters who were residing there, and whilst they did not substantiate the claim,

they did not deny it either. Officers felt that should the rave go ahead it would likely cause a nuisance to nearby residents. In a proactive attempt to address this, on

**03 May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. In addition to the above, Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment. Actions on the

**4-5 May 2013**

The Noise Team made several visits at the following times: 01:37hrs 2 officers noted that the rave had started; they contacted Southwark Police to enquire whether there were sufficient resources to shut it down (should a nuisance be witnessed), and were informed that this would be unlikely. They also spoke to the organisers of the rave and reminded them that the Notice was in place. The organisers reduced the volume to a low level. 03:50hrs The Noise team Unit Manager also visited the site along with the Police who were attached to the Council's Nighttime Economy Team. She also spoke to the organisers, who stated that they would reduce the volume further on request. No Police ID numbers were taken or recorded. 11:47hrs 2 officers visited the premises, but no nuisance witnessed. 16:53hrs Same 2 offices visited with nothing being witnessed.

Reports Written No reports were written on the events for both dates. You are free to use the information provided for your own purposes, including any non-commercial research you are doing and for the purposes of news reporting. Any other reuse, for example commercial publication, requires the permission of the copyright holder. You may apply for permission to reuse this information by submitting a request to [accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk); you can find details on these arrangements at

**784.**

<http://www.southwark.gov.uk/YourCouncil/Copyright>.

Detailed advice about the Reuse of Public Sector Information Regulations (PSI) 2005 is available from the Office of Public Sector Information at:

<http://www.opsi.gov.uk/advice/index.htm>

If you have any queries or concerns, then please contact us using the above details. Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are

expressed in the email, they are not necessarily those of Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.

**3**

**The Enfield Gov / Email's Issue:**

276. Community Safety Enforcement Response to Information request - Ref 380680 (ref\_380680)

/ **Page Numbers:** 777,778,779,780,

**From:** Community Safety Enforcement [[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 24 March 2014 15:43

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request Ref 380680 (ref: 380680)

Southwark Council Information request

Our **reference:** 380680

Dear Mr Cordell

**Re:** Your request for information: 380680

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and established that the 'old sausage factory' in Bianca Road was being squatted. Officers spoke to the squatters who were residing there, and whilst they did not substantiate the claim, they did not deny it either. Officers felt that should the rave go ahead it would likely cause a nuisance to nearby residents. In a proactive attempt to address this, on

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Actions on the

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**779,**

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Wycliffe House

Water Lane

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Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

**780,**

The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it,

forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of

Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.

**Si Note:**

1

2

**Disrepair!**



I stay hopeful that these problems within my home get repaired soon by the Enfield Council homes but as every day goes by, I seem to get no response and a continual repetitive reckless behaviour of disregard from their staff!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**25/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
25/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
279. Lorraine Cordell \_Re\_ Simon Doctors Report /  
**Page Numbers:** 785,786,787,788,789  
Gazebo Case!  
Doctors!

**2**

- **Added from 31 March 2014 13:53**  
**From:** Lorraine Cordell  
**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 25 March 2014 11:40  
**To:** 'Martin Jenkin'  
**Subject: RE:** Simon Cordell Logbook  
Broadsure Insurance!

**20.**

- **Additional Email Attachments & Emails / Issue:**  
1. 20  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 03.25.2014\_RE Simon Cordell Logbook  
**25/03/2014**  
/ **Page Numbers:** 140,141,142,143,144

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1

**The Enfield Gov / Email's Issue:**

279. Lorraine Cordell \_Re\_ Simon Doctors Report

/ **Page Numbers:** 785,786,787,788,789,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 25 March 2014 10:34

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Doctors Report

**Attachments:** Dr Jarvis.pdf

Hi Josey

Please see attached report for doctor

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 24 March 2014 22:12

**To:** Lorraine Cordell

**Subject: Re: FW:** Response to Information request Ref

380680 (ref: 380680)

Hi Lorraine

I have been out on an attempted murder last night and most of today and this evening I have been highlighting raw call data for the barrister to minimise my client's knowledge in a conspiracy to supply firearms case presently going to trial. I will call you tomorrow in the afternoon to discuss.

Regards

Josephine

On Mon, Mar 24, 2014 at 8:33 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Please see the email I got for Southwark council. It seems they even they had problems due to the address but after I give them the updated email for my request for Bianca Road, SE15.6SJ they found the information it also seems they knew about the party for

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**18/03/2014**

for court as to what was said, and the bail application?

Lorraine

**786,787,788,789.**

**Added from 31 March 2014 13:53**

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject:** RE: Simon Cordell Logbook

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected. Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name. Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out. Also, about the claim for

**09 Dec 2013**

we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the

**09 Dec 2013**

please see the below information from my phone bill Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00 The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact, her about what she saw and who was at fault.

Lorraine

**20.**

**Additional Email Attachments & Emails / Issue:**

1. 20

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.25.2014\_RE Simon Cordell Logbook

25/03/2014

/ **Page Numbers:** 140,141,142,143,144

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**140,**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 25 March 2014 11:40

**To:** Martin Jenkin

**Subject: RE:** Simon Cordell Logbook

**Attachments:** CX52JRZ-logbook-full.pdf

Dear Martin

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Also I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as 15/02/2014 as the green slip section 10 was sent to them, so the date of the 10/11/2013 was on it so I will be writing a letter to ask why this was done,

Along with the section 6 to correct the last name,

Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out,

Also, about the claim for 09 Dec 2013 we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the 09 Dec 2013, please see the below information from my phone bill

Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00

The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the 09/12/2013 and give all the information which the person noted, I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call, If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault,

Lorraine

**141,**

Copy of my Driving license!

**142,**

Copy of my Driving license!

**143,**

Copy of my Driving license!

**144,**

Copy of my Driving license!

**Si Note:**

**1**

**Disrepair!**

The duration of time would not have by past the accepted time limit required to rectify the problems if the repairs team had been reliable in maintaining a motivated response towards the disrepair within my home!

### **Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Area Organizers Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**26/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
26/03/2014**

- Disrepair!
- 1st Curfew!

### **21.**

#### **Additional Email Attachments & Emails / Issue:**

1. 21

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.26.2014\_RE Simon Cordell Logbook

**26/03/2014**

/ **Page Numbers:** 145

--

### **21.**

#### **Additional Email Attachments & Emails / Issue:**

1. 21

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_03.26.2014\_RE Simon Cordell Logbook

26/03/2014

/ **Page Numbers:** 145

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### **145**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 26 March 2014 17:54

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: Simon Cordell Logbook

Hi Martin

Is it all possible to get an update I am losing money due to not having insurance and not being able to drive. You said you would get back to me today and I have not heard anything.  
Simon

**From:** Lorraine Cordell **mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 25 March 2014 11:40

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell Logbook

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected. Which I will be doing.

Also I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as 15/02/2014 as the green slip section 10 was sent to them, so the date of the 10/11/2013 was on it so I will be writing a letter to ask why this was done, Along with the section 6 to correct the last name.

Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out.

Also, about the claim for 09 Dec 2013 we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the 09 Dec 2013, please see the below information from my phone bill

Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00

The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the 09/12/2013 and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

### **Disrepair!**

I Keep waking up feeling sick from the flu at night-time when I blow out breath from my mouth what should be a warm air into warmer room temperature air, I can see the warm air from my mouth hit the cold within my front room or any other room due to the nonexistence of the heating and non-upkeep of the needed replacement system!

### **Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**27/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
27/03/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

Am upset that's such a large co-operative company such as the Enfield homes and Enfield Council have not balanced out their line of duty's or tried to fulfilled a genuine need from my heating to get replaced and the damp and to get rectified as to being ok and fine for human inhabitants I continue to do my best in the circumstances that I'm presented with but continue to be on a Downward Spiral due to no fault of my own!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**28/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
28/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **Added from 31 March 2014 13:53**

**From:** Paul McNally [**Mail To:** [p.mcnelly@aaconline.co.uk](mailto:p.mcnelly@aaconline.co.uk)] On Behalf Of + Southend Claims

**Sent:** 28 March 2014 15:34

Brixton Case / Met Police!

Broadsure Insurance!

--

**Added from 31 March 2014 13:53**

**From:** Paul McNally [Mail To: [p.mcnelly@aaconline.co.uk](mailto:p.mcnelly@aaconline.co.uk)] On Behalf Of + Southend Claims

**Sent:** 28 March 2014 15:34

**To:** Martin Jenkin

**Subject: RE:** [1] Simon Cordell REG CX52JRX Claim Reference A27/2013/190530

Good afternoon

Many thanks for the V5 now received, however the details therein do not tally with the insurance nor the sales and purchase receipts submitted by the policyholder as such we are at this time unable to close the file. We will however pass the evidence to hand onto the third party and request confirmation that they will redirect their claim, failing which we will insist that they obtain judgement on the driver of the vehicle at the time of the alleged incident. As the vehicle was never removed from the policy and the DVLA history does not tie in with the purchase/sales history submitted we are left with a possible involvement as the RTA Insurer which remains a contentious issue, as the V5 shows the owner from

**06/02/2012**

To

**15/02/2014**

as Adam Harris, with the inception of this insurance policy being

**23/02/2013**

for the vehicle and our mutual client/policyholder. We trust the above is of assistance. Paul McNally | Technical Claims Handler Auto Accident Claims on behalf of KGM Insurance | Sureland House | Journeyman's Way | Southend on Sea | SS2 5TF

**Tel:** 01702 444381

**Fax:** 01702 461508

1\*r,,1cid: image00

Accident Management You Can Rely On

Please visit our website at - [www.autoaccidentclaims.co.uk](http://www.autoaccidentclaims.co.uk)

<http://img.recycletheworld>

**Disrepair!**

I will be uplifted once the problems are rectified with in my flat by the Enfield Council repair team a burden will be lifted up on my shoulders as I will be able to be self-sufficient and not a Reliant upon other people to live within a dignified standard of home!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**29/03/2014**



**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
29/03/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**  
280. JOSEPHINE Ward \_Regina v\_ (24) /  
**Page Numbers:** 790  
Gazebo Case!

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1

**The Enfield Gov / Email's Issue:**  
280. JOSEPHINE Ward \_Regina v\_ (24)  
/ **Page Numbers:** 790,  
**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]  
**Sent:** 29 March 2014 19:44  
**To:** Lorraine Cordell  
**Subject:** Regina v. Simon Cordell at Woolwich Crown Court  
**Attachments:** Cordell PTR 18.03.141.docx  
Lorraine  
Please see court note attached.  
Josephine

**Si Note:**

1

**Disrepair!**

I got made to feel infuriated by the Enfield Councils and the Enfield Homes dissertated practice towards their Statutory Duty of conduct towards their clients, because it makes me sufferer every day and night by their staff's negligence after their intentional infliction of emotional distress that I gets inflicted upon me, in the staff understanding the urgency of me having heating in my home and not correcting the issues of the Damp, Soundproofing and one existence of the Heating!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**30/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
30/03/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The flat disrepair issues of concern that get raised and the additional problems that it causes me now leaves me agitated because of the lack of negligence on the lessee's behalf!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**31/03/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
31/03/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
238. Martin Jenkin\_RE\_ [1] Simon Cordell Logbook /  
**Page Numbers:** 791,792  
Brixton Case / Met Police!  
Broadsure Insurance!

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1

**The Enfield Gov / Email's Issue:**

238. Martin Jenkin\_RE\_ [1] Simon Cordell Logbook

/ Page Numbers: 791,792,

**From:** Martin Jenkin [[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]

**Sent:** 31 March 2014 13:53

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] Simon Cordell Logbook Hi Lorraine,  
Please find attached the response I have received from Claims,

**From:** Paul McNally [Mail To: [p.mcnally@aaonline.co.uk](mailto:p.mcnally@aaonline.co.uk)] On Behalf Of + Southend Claims

**Sent: 28 March 2014 15:34**

**To:** Martin Jenkin

**Subject: RE:** [1] Simon Cordell REG CX52JRX Claim Reference A27/2013/190530

Good afternoon

Many thanks for the V5 now received, however the details therein do not tally with the insurance nor the sales and purchase receipts submitted by the policyholder as such we are at this time unable to close the file. We will however pass the evidence to hand onto the third party and request confirmation that they will redirect their claim, failing which we will insist that they obtain judgement on the driver of the vehicle at the time of the alleged incident. As the vehicle was never removed from the policy and the DVLA history does not tie in with the purchase/sales history submitted we are left with a possible involvement as the RTA Insurer which remains a contentious issue, as the V5 shows the owner from

**06/02/2012**

To

**15/02/2014**

as Adam Harris, with the inception of this insurance policy being

**23/02/2013**

for the vehicle and our mutual client/policyholder. We trust the above is of assistance. Paul McNally | Technical Claims Handler Auto Accident Claims on behalf of KGM Insurance | Sureland House | Journeyman's Way | Southend on Sea | SS2 5TF

**Tel:** 01702 444381

**Fax:** 01702 461508

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Accident Management You Can Rely On

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<http://img.recycletheworld>

**From:** Lorraine Cordell [Mail To: [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent: 26 March 2014 17:54**

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject: RE:** Simon Cordell Logbook

Hi Martin

Is it all possible to get an update I am losing money due to not having insurance and not being able to drive? You said you would get back to me today and I have not heard anything.

**792,**

Simon

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent: 25 March 2014 11:40**

**To: 'Martin Jenkin'**

**Subject: RE: Simon Cordell Logbook**

Dear Martin

Here is the logbook for CX52JRZ please see attached. I did call DVLA after I got the letter from them which showed the spelling of the last name wrong as it was spelled Cardell and not Cordell, they told me I had to wait until the logbook come in the post and then to fill in section 6 to get it corrected. Which I will be doing. Also, I have also noticed today when the logbook came in the post and I am not sure why they have put the new keepers date as

**15/02/2014**

as the green slip section 10 was sent to them, so the date of the

**10/11/2013**

was on it so I will be writing a letter to ask why this was done, along with the section 6 to correct the last name. Could you please update us as to when this can be sorted with KGM as to the claim that is against Simon so he can sort his insurance out. Also, about the claim for

**09 Dec 2013**

we still have not heard from KGM as to when someone will be sent out to take a report from Simon could this be looked into?

And also, I know there was some confusion as to the number that was called to report this on the

**09 Dec 2013**

please see the below information from my phone bill Mon 09 Dec13:28 SPEC SERV 08444126412 22:00 The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I know there is some issue as to the lady who witnessed this information being missing but it was all given on this call. If it can be possible can someone get the tape for this call and get the information to the witness so KGM can contact her about what she saw and who was at fault.

Lorraine

**Si Note:**

**1**

**Disrepair!**

I am certain that if something does not get done about the disrepair issues by the Enfield homes teams and the Enfield council's staff that I may end up in hospital due to always waking up so cold!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

## **In Diary**

Headers = Yes

Main = Yes yy

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**01/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**01/04/2014**

- Disrepair!
- 1st Curfew!

**1**

• **The Enfield Gov / Email's Issue:**

281. Lorraine Cordell \_Fwd.\_ Response to Information request –  
Ref 380680 (ref\_ 380680) /

**Page Numbers:** 793,794,795,796,797

Gazebo Case!

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**1**

**The Enfield Gov / Email's Issue:**

281. Lorraine Cordell \_Fwd.\_ Response to Information request - Ref 380680 (ref\_ 380680)  
/ **Page Numbers:** 793,794,795,796,797,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 01 April 2014 11:07

**To:** '[john.page@southwark.gov.uk](mailto:john.page@southwark.gov.uk)'

**Cc:** '[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)'

**Subject: FW:** Response to Information request Ref  
380680 (ref: 380680)

Dear John Page

I wrote you the update email below after I got your email with the information, I had asked for in the freedom of information act. Can you please give me an update to tell me if the information below I asked for is being dealt with please?

Regards

Simon Cordell

**From:** Lorraine Cordell [Mail To:[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 27 March 2014 13:32

**To:** 'Community Safety Enforcement'

**Subject: RE:** Response to Information request Ref 380680 (ref: 380680)

Dear John Page

Thank you for the below email with the data I asked for in a freedom information act. I can see there is information for the request I put in but was wondering if there was any way I could get some more information to some of the data you have sent me. You say in the information that “on

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013.”**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04 May 2013**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04 May 2013**

and if so, what was the police officers' details?

On the

**01st May 2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers' details?

On the

**03rd May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers' details that attended to serve the said notice? Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment, could we also have a copy of the warning letter that was issued regarding unlicensed entertainment, and the police officers' details that attended to serve this letter regarding unlicensed entertainment?

If this information can be done under the same freedom information act, I would be grateful, if you would need a section 35 DPA I can forward this to you. Could you please update me as to this request?

**794,795,796,797.**

**Si Note:**

**1**

**Disrepair!**

I keep on washing all of my clothes so that they do not smell of the damp but the smell continues to linger on and show on my garments!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**02/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**02/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

282. Community Safety Enforcement Acknowledgement to Information request – Ref 385573 (ref\_ 385573) /

**Page Numbers:** 798,799,800

Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**

283. JOSEPHINE WARD Appointment with Simon /

**Page Numbers:** 801

Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**

282. Community Safety Enforcement Acknowledgement to Information request - Ref 385573 (ref\_ 385573)

/ **Page Numbers:** 798,799,800,

**From:** Community Safety Enforcement [[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 02 April 2014 09:07

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Acknowledgement to Information request Ref 385573 (ref: 385573)

Southwark Council Information request

Our **reference:** 385573

Dear Ms Cordell

**Re:** Your request for information: 385573

Thank you for your request for information that was received on

**27 March 2014**

in which you requested:

Thank you for the below email with the data I asked for in a freedom information act. I can see there is information for the request I put in but was wondering if there was any way I could get some more information to some of the data you have sent me. You say in the information that “on

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013.”**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04 May 2013,**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04 May 2013,**

and if so, what was the police officers’ details?

On the

**1st May 2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers’ details?

On the

**03rd May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the

**799,**

Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers’ details that attended to serve the said notice?

Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment, could we also have a copy of the warning letter that was issued regarding unlicensed entertainment, and the police officers’ details that attended to serve this letter regarding unlicensed entertainment?

If this information can be done under the same freedom information act, I would be grateful, if you would need a section 35 DPA I can forward this to you. Could you please update me as to this request?

Your request is being dealt with under the Freedom of Information Act 2000 and you will receive a response within 20 working days of the date that we received your request. The Freedom of Information Act 2000 defines a number of exemptions that may restrict the release of the requested information. There will be an assessment and if any of the exemption’s categories apply then the information may not be released. You will be informed if this is the case, including your rights of appeal. The information provided will be in



English, normal font size. If you require alternative formats, e.g. other language, audio, large print, etc. please notify us. If we are unable to provide you with the information requested, we will notify you of this together with the reason(s) why and details of how you may appeal (if appropriate). Further information is available through the Information Commissioner at the:

Information Commissioner's Office  
Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of

**800.**

Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.

2

**The Enfield Gov / Email's Issue:**

283. JOSEPHINE WARD Appointment with Simon

/ **Page Numbers:** 801,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 02 April 2014 18:16

**To:** Lorraine Cordell

**Subject:** Appointment with Simon

Lorraine

Monday is the earliest I will be able to make. Rape case major complications re disclosure. Judge has summed up. Closing speeches firearms case and half-time submission GBH so I am waiting verdicts now. I am flying to see Sean tonight as I have not been home for nearly two weeks. Stressful 10 days pls bear with me. Will have no distractions Monday. I do not like cancelling meetings but there were issues with the three cases this week and I had to give them my full attention as lowest sentence could be able 68 yrs., firearms case 1012 yrs. and the rape potentially life imprisonment. Submissions to prosecution and bail app will be done Monday regardless of how long it takes.

Regards

Josephine

**Si Note:**

1

2

### **Disrepair!**

The level of service provided by the Enfield Council and the Enfield Homes teams staff is truly inadequate to the sufficient need services required, for an example when the staff are using the available granted money that comes from the community repair chest budget that gets granted for repairs they do no manage maintain and distribute the selfless cash within the relevant emergency sectors of highest priorities to a reasonable standard and in a practical time scale, as my rented council flats conditions are of the highest priorities but still continues to suffer alongside myself, once I had applied for the staff to initialize the capital and reasonable persons to rectify the repairs need, so to fix my home in a relevant time period and to a professional standard!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**03/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**03/04/2014**

- Disrepair!
- 1st Curfew!

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### **Disrepair!**

I feel that the Enfield Home and the Enfield Council departments show me negligent in my issues of disrepair, when I deal with them and it is terrible for them to make me live like this!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**04/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
04/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
284. Lorraine Cordell \_Re\_ Simon-Cordell-Information /  
**Page Numbers:** 802  
Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**  
284. Lorraine Cordell \_Re\_ Simon-Cordell-Information  
/ **Page Numbers:** 802,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 04 April 2014 12:58  
**To:** 'JOSEPHINE WARD'  
**Subject:** **RE:** Simon Cordell Information  
**Attachments:** PNC Edited.pdf;  
Freedom Information Act Email to Council.pdf;  
City of London Court All.pdf;  
Dr Jarvis.pdf;  
Enfield Cases I Asked For.pdf;  
Enfield Court Emails.pdf;  
Enfield Court List.pdf

Hi Josey

Here is the information you asked for. Also, I noticed something funny about the CPS discloser that was sent on

**18/03/2014**

on the 2nd page is saying about Miss Pursey and that she was arrested for burglary in **May 2013**

and interviewed. How can this been when the DNA never come back till

**mid-June 2013**

and Miss Pursey circulations papers was not complete until the

**26.06/2013**

and it was pending her arrest. If you need anything else please let me know

Lorraine

**Si Note:**

**1**

**Disrepair!**

I get disadvantage by the Enfield Home and the Enfield Council departments because of the reckless toward my life by them ignoring their stationery duties of care for me!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**05/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**05/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The Enfield Home and the Enfield Council departments lack of duty of care towards the disrepair problems I face makes me suffer with emotional distress!

**Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Employees Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**06/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**06/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

It is truly tragic that the Enfield Councils and the Enfield Homes inclusive of the Metropolitans constabulary left the occupiers of 111 – 113 and 117 Burncroft Avenue without any form of criminal action once I put them in receipt of their wrongdoings towards me!

**Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**07/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**07/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

286. JOSEPHINE Ward \_Re\_ Regina v\_ (11) /

**Page Numbers:** 803,804,805

Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**

287. JOSEPHINE Ward \_Representations to review case /

**Page Numbers:** 806

Gazebo Case!

3

- **The Enfield Gov / Email's Issue:**  
288. Lorraine Cordell \_Re\_ Regina v\_ (14) /  
**Page Numbers:** 807,808  
Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**  
289. Lorraine Cordell \_Re\_ Regina v\_ (13) /  
**Page Numbers:** 809,810  
Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**

286. JOSEPHINE Ward \_Re\_ Regina v\_ (11)

/ **Page Numbers:** 803,804,805,

**Sent:** 07 April 2014 14:29

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court 8th April 2014  
Lorraine

The previous conviction discrepancies will be highlighted counsel to counsel between the prosecution and the defence. Tactically we have to withhold certain information in particular the email from the council. I have referred to the noise abatement officer attending and alluded to police also being in attendance. The CPS is the organisation that makes the decision on continuing the prosecution and if the police are failing to investigate and we provide written representations with evidence in support then the prosecution may review on the grounds that there is no realistic prospect of conviction. This is the most sensible approach. As advised earlier once my headache clears, I will be drafting detailed representations with a view to the CPS reviewing the prosecution in this case.

Regards

Josephine

**On Mon, Apr 7, 2014 at 1:53 PM,**

Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Sorry to hear you are ill I hope you feel better soon. I notice that nothing is in there for the bail application for the PNC and the failing to surrender that should not be on his record.

Which he does have bail condition set for failing to surrender. And can the issues about his PNC be given in court tomorrow without it being in the bail application as I do feel the judge should be told about these errors on Simon record as there is also more than one error and these did have a deciding factor towards his bail condition in this case. And are we showing the court the email from the council which does show the police was aware of the party before

**04/05/2013**

and that it was being squatted before Simon had even attended the building?

I was thinking that all this information would have been needed to show the judge how bad this case really is. Will it be Jemi that will attend court tomorrow?

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**804,**

**Sent:** 07 April 2014 13:33

**To:** Lorraine Cordell

**Subject:** Fwd.: Regina v. Simon Cordell for mention at Woolwich Crown Court 8th April 2014

FYI

Forwarded

**message from:**

JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Mon, Apr 7, 2014 at 9:53 AM

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court 8th April 2014

**To:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk),  
[listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk),

"J.B. AkinOlugbade"

[j.akinolugbade@nexuschambers.com](mailto:j.akinolugbade@nexuschambers.com)>

Dear Sir or Madam

We refer to the above matter. This case was last mentioned in court on 18th March 2014 and on that occasion the Learned Judge made a number of directions. Statements and invoices regarding the repair of the wall to be served by

**21st March 2014**

Not Served Statements from council to be served by

**29th March 2014**

Not served We attach a copy of the insurance file that we received from Mr Patel's insurance company and note will no doubt be taken of the dates of the previous break ins and the damage caused on previous dates prior to

**May 2013**

You will also no doubt note that there were no invoices submitted for any repairs during that period of time and also the delay in the Patel's responding to the insurance claim. It has always been our client's case that the damage caused to the wall and inside the building had already been committed before he hired out his sound system for the private party. Our client has always disputed causing the damage or having any knowledge as to how this damage was caused. We further raise that other suspects forensically linked to the earlier offences were released with no further action been taken against them. Mr Cordell has always maintained that police officers attended with the noise abatement officers but we are yet to be provided with the officer's contact details or indeed the reason for their attendance. Clearly the issue is why did the Police allow a party to go ahead if persons present were damaging a wall and removing property. Mr Cordell feels like he is being singled out and made a scapegoat in this case. He denies involvement in the burglary and this allegation is having an adverse effect not only on his business but also on his mental health. We attach a copy of a letter confirming his medical diagnosis from his GP.

**805,**

We respectfully request that the curfew condition be removed in its entirety as the curfew of having an adverse effect on Mr Cordell's mental wellbeing. We request that the bail variation be addressed tomorrow at the pretrial review hearing. Please confirm the listing at your earliest convenience.

Yours faithfully

**MICHAEL CARROLL & CO.**

2

**The Enfield Gov / Email's Issue:**

287. JOSEPHINE Ward \_Representations to review case

/ **Page Numbers:** 806,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 07 April 2014 13:36

**To:** Lorraine Cordell

**Subject:** Representations to review case

Lorraine

Once my head clears, I am hoping to draft the representations to review the prosecution. I want to wait to see what tomorrow reveals in terms of the Court's attitude.

Regards

Josephine

3

**The Enfield Gov / Email's Issue:**

288. Lorraine Cordell \_Re\_ Regina v\_ (14)

/ **Page Numbers:** 807,808,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 April 2014 13:54

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for mention at Woolwich Crown Court

**08th April 2014**

Hi Josey

Sorry to hear you are ill I hope you feel better soon. I notice that nothing is in there for the bail application for the PNC and the failing to surrender that should not be on his record.

Which he does have bail condition set for failing to surrender. And can the issues about his PNC be given in court tomorrow without it being in the bail application as I do feel the judge should be told about these errors on Simon record as there is also more than one error and these did have a deciding factor towards his bail condition in this case. And are we showing the court the email from the council which does show the police was aware of the party before

**04/05/2013**

and that it was being squatted before Simon had even attended the building?

I was thinking that all this information would have been needed to show the judge how bad this case really is. Will it be Jemi that will attend court tomorrow?

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 07 April 2014 13:33

**To:** Lorraine Cordell

**Subject:** Fwd.: Regina v. Simon Cordell for mention at Woolwich Crown Court

**08th April 2014**

FYI

Forwarded

**message from:**

JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Mon, Apr 7, 2014 at 9:53 AM

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court 8th April 2014

**To:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk)

[listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk),

"J.B. AkinOlugbade"



[J.akinolugbade@nexuschambers.com](mailto:J.akinolugbade@nexuschambers.com)

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**18th March 2014**

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**21st March 2014**

not served Statements from council to be served by

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**808.**

attended with the noise abatement officers but we are yet to be provided with the officer's contact details or indeed the reason for their attendance. Clearly the issue is why did the Police allow a party to go ahead if persons present were damaging a wall and removing property. Mr Cordell feels like he is being singled out and made a scapegoat in this case. He denies involvement in the burglary and this allegation is having an adverse effect not only on his business but also on his mental health. We attach a copy of a letter confirming his medical diagnosis from his GP. We respectfully request that the curfew condition be removed in its entirety as the curfew of having an adverse effect on Mr Cordell's mental wellbeing. We request that the bail variation be addressed tomorrow at the pretrial review hearing. Please confirm the listing at your earliest convenience.

Yours faithfully

**MICHAEL CARROLL & CO.**

**4**

**The Enfield Gov / Email's Issue:**

289. Lorraine Cordell \_Re\_ Regina v\_ (13)

/ Page Numbers: 809,810,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 07 April 2014 19:05

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention at Woolwich Crown Court

**08th April 2014**

Hi Josey

Hope you are feeling better Is there an update as to if Simon needs to be at court tomorrow and what time court is and if it will be Jemi?

Lorraine

**From:** JOSEPHINE WARD [[Mail To:josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 07 April 2014 14:29

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention at Woolwich Crown Court  
**08th April 2014**

Lorraine

The previous conviction discrepancies will be highlighted counsel to counsel between the prosecution and the defence. Tactically we have to withhold certain information in particular the email from the council. I have referred to the noise abatement officer attending and alluded to police also being in attendance. The CPS is the organisation that makes the decision on continuing the prosecution and if the police are failing to investigate and we provide written representations with evidence in support then the prosecution may review on the grounds that there is no realistic prospect of conviction. This is the most sensible approach. As advised earlier once my headache clears, I will be drafting detailed representations with a view to the CPS reviewing the prosecution in this case.

Regards

Josephine

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**04/05/2013**

and that it was being squatted before Simon had even attended the building?

I was thinking that all this information would have been needed to show the judge how bad this case really is. Will it be Jemi that will attend court tomorrow?

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**810,**

**Sent:** 07 April 2014 13:33

**To:** Lorraine Cordell

**Subject:** Fwd.: Regina v. Simon Cordell for mention at Woolwich Crown Court  
**8th April 2014**

FYI

Forwarded

**message from:**

JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Mon, Apr 7, 2014 at 9:53 AM

**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court  
**8th April 2014**

**To:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk)  
[listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk),

"J.B. AkinOlugbade"

[J.akinolugbade@nexuschambers.com](mailto:J.akinolugbade@nexuschambers.com)

Dear Sir or Madam

We refer to the above matter. This case was last mentioned in court on  
**18th March 2014**

and on that occasion the Learned Judge made a number of directions. Statements and invoices regarding the repair of the wall to be served by

**21st March 2014**

not served Statements from council to be served by

**29th March 2014**

Not served. We attach a copy of the insurance file that we received from Mr Patel's insurance company and note will no doubt be taken of the dates of the previous break ins and the damage caused on previous dates prior to

**May 2013**

You will also no doubt note that there were no invoices submitted for any repairs during that period of time and also the delay in the Patel's responding to the insurance claim. It has always been our client's case that the damage caused to the wall and inside the building had already been committed before he hired out his sound system for the private party. Our client has always disputed causing the damage or having any knowledge as to how this damage was caused. We further raise that other suspects forensically linked to the earlier offences were released with no further action been taken against them. Mr Cordell has always maintained that police officers attended with the noise abatement officers, but we are yet to be provided with the officer's contact details or indeed the reason for their attendance. Clearly the issue is why did the Police allow a party to go ahead if persons present were damaging a wall and removing property. Mr Cordell feels like he is being singled out and made a scapegoat in this case. He denies involvement in the burglary and this allegation is having an adverse effect not only on his business but also on his mental health. We attach a copy of a letter confirming his medical diagnosis from his GP. We respectfully request that the curfew condition be removed in its entirety as the curfew of having an adverse effect on Mr Cordell's mental wellbeing. We request that the bail variation be addressed tomorrow at the pretrial review hearing. Please confirm the listing at your earliest convenience.

Yours faithfully

**MICHAEL CARROLL & CO.**

### **Si Note:**

**1**

**2**

**3**

**4**

### **Disrepair!**

The Enfield Home and the Enfield Council complaints departments do not support me in regard to fixing the damp and heating issues within my flat and I cannot stand these sorts of disrepair problems within my living conditions!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**08/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**08/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

290. Lorraine Cordell \_Re\_ [1] Simon Cordell Logbook /

**Page Numbers:** 811,812,813,814

Broadsure Insurance!

--

**1**

**The Enfield Gov / Email's Issue:**

290. Lorraine Cordell \_Re\_ [1] Simon Cordell Logbook

/ **Page Numbers:** 811,812,813,814,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 08 April 2014 19:14

**To:** 'Martin Jenkin'

**Subject: RE:** [1] Simon Cordell Logbook

Dear Martin

After the call I made to you today and what we spoke about please see the email that you asked me to write. As said on the phone today and as you are well aware Simon did not think any Vehicles was on the database and had to carry his policy around from the start of his policy with KGM as each time he was pulled by police nothing showed as him being insured, so as you are aware the police and Simon had to call you many times when Simon was pulled by police to confirm with the police that he was in fact insured. So as to what the claims department are saying about the Vehicle being on the database how was Simon have meant to know about this to have called to take off any Vehicles?

Simon did not know there was an error on the database due to it being inputted wrong on the database form, so it was showing up on the insurance database but not he mid database due to this error, so how was he meant to be aware of this fact. He was only made aware of this in late

**November 2013**

when some issues came up that Kelly Tiller of KGM was dealing with. It was at this point his car started showing up on the mid so KGM had fixed this, but no other Vehicles, was showing up on the mid database until it was corrected in

**Jan 2013**

by KGM. I do believe now it was something to do with a space being placed within the numbers of the reg of the Vehicles, the insurance database accepts this, but the mid database does not. But this is documented well in emails. Also why has KGM never sent me any letters of this claim being held against me?

there was a call from KGM about the

**Sep 2013**

but I told the person who called I did not own the Van at that time I was asked to send in the bill of sale and I did, after this I did not hear anything else about this so was thinking everything was ok until it was time for my renewal it was only at this point I was told about this claim being on my insurance, It is also well known you have my mums phone number which is on file which is 0208 245 7454 and there is always someone at home so if there was any issues why no phone calls or any letters about this?

But also, I am sure there should have been a letter sent about this claim and there have never been any letters sent. There are some more issues and that is the claim for

**Dec 2013**

when Simon was taking my car to service it. As you are aware KGM even said Simon was not covered by his trade policy and you had to call them and sort this issue out. But that still does not cover the fact Simon has made many calls and also sent emails about this claim. Which we still have not heard anything back about also there has been no letters sent about this claim also. The last time he called he was told that someone would be sent out to take a report for this claim yet again there have been no phone calls or letters to set this up so a report can be taken. There is also a problem that on the

**09/12/2013**

when he called to report this, he gave over a witness information IE Name and her phone number which on the last call that was made they did not seem to have any information as to the witness information I have checked my phone bill and the call was made please see below.

**812,**

Mon 09 Dec 13:28 SPEC SERV 08444126412 22:00

The call was made to 08444126412 at 13:28 and lasted 22 min this is when Simon called to report what had happened on the

**09/12/2013**

and give all the information which the person noted. I have asked for the recoding of the phone call be pulled out and heard so that the information as to the witness can be put on this claim and contacted yet I have heard nothing also. I have asked and emailed many times about this claim and it seems nothing has been done but yet KGM wants to hold this claim also against my insurance. There is also the fact on the

**26/11/2013**

an email was sent to Kelly Tiller at KGM about a subject access request under the data protection act 1998 again I have heard nothing about this, and more emails have been sent over about this. Please can these issued be addressed I paid for my insurance and it seems that nothing gets done it does not matter how many times calls are made or emails are sent KGM are just leaving everything. How long should it take to sort out a claim? Should I have had at least a letter?

Why has nothing been addressed?

As at this time due to these claims I cannot work and this is costing me money every day I am not insured.

Regards

**From:** Martin Jenkin [Mail To:[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]

**Sent:** 31 March 2014 13:53

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] Simon Cordell Logbook

Hi Lorraine,

Please find attached the response I have received from Claims,

**From:** Paul McNally [Mail To: [p.mcnally@aaonline.co.uk](mailto:p.mcnally@aaonline.co.uk)] On Behalf Of + Southend

Claims

**Sent:** 28 March 2014 15:34

**To:** Martin Jenkin

**Subject: RE:** [1] Simon Cordell REG CX52JRX Claim Reference A27/2013/190530

Good afternoon

Many thanks for the V5 now received, however the details therein do not tally with the insurance nor the sales and purchase receipts submitted by the policyholder as such we are at this time unable to close the file. We will however pass the evidence to hand onto the third party and request confirmation that they will redirect their claim, failing which we will insist that they obtain judgement on the driver of the vehicle at the time of the alleged incident. As the vehicle was never removed from the policy and the DVLA history does not tie in with the purchase/sales history submitted we are left with a possible involvement as the RTA Insurer which remains a contentious issue, as the V5 shows the owner from

**06/02/2012**

To

**15/02/2014**

as Adam Harris, with the inception of this insurance policy being

**23/02/2013**

for the vehicle and our mutual client/policyholder.

**813,814,**

**Si Note:**

**1**

### **Disrepair!**

I get unreliable promises made to me of agreements of my landlords IN my dissatisfaction and cost of expense out of life!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**09/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**  
**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**09/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
291. Josephine Ward \_Re\_ Regina v\_ (12) /  
**Page Numbers:** 815,816  
Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**  
298. JOSEPHINE Ward \_Fwd.\_ March 2013 invoices /  
**Page Numbers:** 817,818  
Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**  
293. JOSEPHINE Ward \_Regina v\_ (25) /  
**Page Numbers:** 819  
Gazebo Case!

**4**

- **The Enfield Gov / Email's Issue:**  
294. Lorraine Cordell \_Re\_ Regina v\_ (12) /  
**Page Numbers:** 820,821  
Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**  
291. Josephine Ward \_Re\_ Regina v\_ (12)  
/ **Page Numbers:** 815,816,  
**From:** Josephine Ward [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]  
**Sent:** 10 April 2014 07:54  
**To:** Lorraine Cordell  
**Subject: RE:** Regina v. Simon Cordell for trial at Woolwich Crown Court warned list  
Lorraine

I have flagged up all the issues that are relevant. I will wait for a response from the insurance company. The invoices do look dodgy, but the insurance company can put pressure on Mr Patel. I am trying tactically to flag up the issues. Once Mr Allaway confirms never received the invoices he will undoubtedly dig further and hopefully this will bear fruit. The point you raise about paying invoices is not relevant and does not take us any further. The point to be made is

(a) how many estimates obtained

(b) when were they submitted. The missing invoice number will also be picked up by the insurance company but the main point we have to establish is when submitted. They appear to be backdated as not in original insurance file but I need insurance company to verify this before taking the matter any further. You know the old saying about giving a person enough rope. You have to wait, bide your time. I aim to do representations to CPS hopefully before weekend. As stated previously if no statement from noise abatement officer then I will get the case listed again with DC Mayhew to attend. He can explain why all statements with Mr Patel telephone statements. I am also going to ask for statement from manager of warehouse as to damage and also the so-called missing crime report.

Regards

Josephine

**From:** Lorraine Cordell

**Sent:** 09/ 04/ 2014 23:44

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for trial at Woolwich Crown Court warned list

Hi Josey

I have noted things also can you also ask how Mr Patel paid these invoices?

Not sure if that can be done and when I last spoke with Mr Allaway, he had been trying to get a face to face meeting with Mr Patel each time he called to try and sort it someone picked the phone up and said Mr Patel was on holiday. He also did not believe this and also and also said that the invoiced that had been sent in was not real ones he knew they were fishy. Also due to the x3 claims Nikki went to the warehouse on the

**28/03/2013**

after the 2nd breaking on the

**25/03/2013**

and from the file Mr Patel did not even tell her that he had fixed the wall and paid for it on the

**21/03/2014**

and he must have known already that on the

**29/03/2013**

the same company was coming to fix the wall again. Nikki was there on the

**28/03/2013**

taking pictures. So why did he not tell her this then?

Also, he said he had to leave the warehouse as the insurance company wanted to take pictures. Yet Nikki I am sure only went to the warehouse once and that was after the 2nd breaking on the

**25/03/2013**

Also looking at the invoices they don't even have an invoice number. There no costing for anything on them. I would like the invoices checked and I mean really checked the right person could tell when these invoices were printed. It's also very funny that the same said part of the wall was damaged 3 times if they had fixed it correctly it would have been much harder as it was new why was the same said part of the wall now done 3 times. And yet also in the file for the March claim Mr Patel only told the insurance company about the alarm there was no wall said about in the March claim. I have not had time yet to look at all the statements, but I will most likely have more to say and so will Simon. Also £600.00 to fix the said wall and yet he is saying to the police £8000 to £10,000 for the damage to the building?

**816.**

And Mr Patel did not do stock take from

**Feb 2013**



case none was also done in

**March 2013**

nor

**May 2013**

yet for the

**May 2013**

**case he can come up with a cost of around £8220.**

I will read over the rest of this later I only just really looked at it a very little did not even read Mr Patel statement fully and I have seen this.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 09 April 2014 18:19

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for trial at Woolwich Crown Court warned list

Dear Simon / Lorraine

I refer to the above matter. I can confirm that Counsel has written on his court note that Simon is now subject to a condition of residence only. I will still request the bail sheet and forward it to you from the Crown Court to avoid any confusion. I attach a copy of a Notice of Additional Evidence dated

**08th April 2014**

You will no doubt note the discrepancies in the statement of DC Mayhew dated

**03rd April 2014**

For clarification if there is no statement from the noise abatement officer by

**10th April 2014**

I will be listing the case for mention. The statement of DC Mayhew referring to the Inspector who attended on the date of the scene the day of the illegal rave is inaccurate. Inspector Mc Millen's statement refers to attending the scene of a reported burglary and he notes that there were no squatters signs up. I will therefore need Simon to deal with this in his proof exhibiting extracts of his Facebook page which shows the notices etc. I will be asking for the statements of the officers who attended with the noise abatement officers and all updates on the CAD system. I am asking for a copy of the CD of photographs from the SOCO from February **2013** referred to in the statement of Paul Whittaker.

In relation to the invoices served also dated

**01st March 2013**

And

**29th March 2013**

these were absent from the insurer's file of papers and reference was made to the second break in, in the report of Nikki Diamond. I will email Trevor Allaway to request confirmation as to whether the two invoices were ever sent to the insurance company and if so when. The bottom of the invoice also refers to an optional extra and there is no proof that Mr Patel ever paid for the damage to be repaired. The other point is that it seems a very long way for a West London builder to travel for £500 worth of work. I am going to ask whether the Patel's from Hounslow are related whether by family or business or whether Rakesh Patel or Deven Patel have any interests in this company. I will ask the insurance company if they have any knowledge of any connection between the Patel insurance clients and Patel the builders. I will also ask the CPS to ask Mr Patel for copies of any alternative quotes and a similar question will be posed to the insurance company. If you have any questions re the above can you please email me as I am in and out of the office quite a lot this week.

Regards

Josephine

PS I will CC you in on the email to Trevor All-day from the insurance company.

2

**The Enfield Gov / Email's Issue:**

298. JOSEPHINE Ward \_Fwd.\_ March **2013** invoices

/ **Page Numbers:** 817,818,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 09 April **2014** 19:05

**To:** Lorraine Cordell; too smooth

**Subject:** Fwd.: March **2013** invoices

**Attachments:** insurance invoices March **2013**.pdf

Lorraine / Simon

Please see email sent to the insurance company re Simon's case.

Regards

Josephine

**Forwarded message from:**

JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

**Date:** Wed, Apr 9, **2014** at 7:03 PM

**Subject:** March **2013** invoices

**To:** "Allaway, Trevor" [Trevor.Allaway@cluk.com](mailto:Trevor.Allaway@cluk.com)>

Dear Mr Allaway

I refer to my previous emails. I am attaching copies of two invoices received from the CPS in relation to the case against our client. You kindly provided me with a copy of your insurance file pursuant to a section 35 application and in that disclosure, there were no invoices dated

**01st March 2013**

or

**29th March 2013.**

Can you please confirm by return email whether you were provided with a copy of the invoices in?

**2013**

and if so on what date. Please also confirm whether you were provided with alternative quotations from any other companies in relation to the damage in

**February 2013**

and

**March 2013**

If you were not then please confirming this also. If no invoices were provided last year can you, please confirm whether you know of any connection between your client and the Building Company Patel Construction. The invoices refer to optional extras amounting to £4500 plus VAT but no invoice has been provided to confirm that this work was ever carried out which begs the question as to whether the premises were ever actually secured and whether the damage was ever remedied as claimed. We are very concerned as to how did the damage jumped from £600 with an optional extra to £4,500 plus VAT and finally to a claim in the region of £40,000 from an estimate sent to the insurance company in

**September 2013**

Mr Rakesh Patel in his statement dated

**10th March 2014**

(telephone statement) refers to his Manager reporting the second break into police but not having a crime reference number. We will be asking for a statement from the manager to be obtained via the police as this would undoubtedly list the damage caused etc We would be

grateful if the above could be confirmed. Our client is facing a charge of burglary based on damage caused. The case is listed in the warned list for trial in **June 2014**

We thank you in advance for your assistance in this matter.

Yours sincerely  
Josephine Ward

**818,**  
**MICHAEL CARROLL & CO**

**3**

**The Enfield Gov / Email's Issue:**

293. JOSEPHINE Ward \_Regina v\_ (25)

/ **Page Numbers:** 819,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 09 April 2014 18:19

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for trial at Woolwich Crown Court warned list

**Attachments:** NAE 080414.pdf

Dear Simon / Lorraine

I refer to the above matter. I can confirm that Counsel has written on his court note that Simon is now subject to a condition of residence only. I will still request the bail sheet and forward it to you from the Crown Court to avoid any confusion. I attach a copy of a Notice of Additional Evidence dated

**08th April 2014**

You will no doubt note the discrepancies in the statement of DC Mayhew dated

**03rd April 2014.**

For clarification if there is no statement from the noise abatement officer by

**10th April 2014**

I will be listing the case for mention. The statement of DC Mayhew referring to the Inspector who attended on the date of the scene the day of the illegal rave is inaccurate. Inspector Mc Millen's statement refers to attending the scene of a reported burglary and he notes that there were no squatters signs up. I will therefore need Simon to deal with this in his proof exhibiting extracts of his Facebook page which shows the notices etc. I will be asking for the statements of the officers who attended with the noise abatement officers and all updates on the CAD system. I am asking for a copy of the CD of photographs from the SOCO from

**February 2013**

referred to in the statement of Paul Whittaker. In relation to the invoices served also dated

**01st March 2013**

and

**29th March 2013**

these were absent from the insurer's file of papers and reference was made to the second break in, in the report of Nikki Diamond. I will email Trevor Allaway to request confirmation as to whether the two invoices were ever sent to the insurance company and if so when. The bottom of the invoice also refers to an optional extra and there is no proof that Mr Patel ever paid for the damage to be repaired. The other point is that it seems a very long way for a West London builder to travel for £500 worth of work. I am going to ask whether the Patel's from Hounslow are related whether by family or business or whether Rakesh Patel or Deven Patel have any interests in this company. I will ask the insurance company if they have any knowledge of any connection between the Patel insurance clients and Patel the builders. I will also ask the CPS to ask Mr Patel for copies of any alternative quotes and a similar question

will be posed to the insurance company. If you have any questions re the above can you please email me as I am in and out of the office quite a lot this week.

Regards

Josephine

PS I will CC you in on the email to Trevor All-day from the insurance company.

**4**

**The Enfield Gov / Email's Issue:**

294. Lorraine Cordell \_Re\_ Regina v\_ (12)

/ **Page Numbers:** 820,821,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 09 April 2014 23:44

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Regina v. Simon Cordell for trial at Woolwich Crown Court warned list

Hi Josey

I have noted things also can you also ask how Mr Patel paid these invoices?

Not sure if that can be done and when I last spoke with Mr Allaway, he had been trying to get a face to face meeting with Mr Patel each time he called to try and sort it someone picked the phone up and said Mr Patel was on holiday. He also did not believe this and also and also said that the invoiced that had been sent in was not real ones he knew they were fishy. Also due to the x3 claims Nikki went to the warehouse on the

**28/03/2013**

after the 2nd breaking on the

**25/03/2013**

and from the file Mr Patel did not even tell her that he had fixed the wall and paid for it on the

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and he must have known already that on the

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the same company was coming to fix the wall again. Nikki was there on the

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taking pictures. So why did he not tell her this then?

Also, he said he had to leave the warehouse as the insurance company wanted to take pictures. Yet Nikki I am sure only went to the warehouse once and that was after the 2nd breaking on the

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Also looking at the invoices they don't even have an invoice number. There no costing for anything on them. I would like the invoices checked and I mean really checked the right person could tell when these invoices were printed. It's also very funny that the same said part of the wall was damaged 3 times if they had fixed it correctly it would have been much harder as it was new why was the same said part of the wall now done 3 times. And yet also in the file for the March claim Mr Patel only told the insurance company about the alarm there was no wall said about in the March claim. I have not had time yet to look at all the statements, but I will most likely have more to say and so will Simon. Also £600.00 to fix the said wall and yet he is saying to the police £8000 to £10,000 for the damage to the building?

And Mr Patel did not do stock take from

**Feb 2013**

case none was also done in

**March 2013**

nor

**May 2013**

yet for the

**May 2013**

case he can come up with a cost of around £8220.

I will read over the rest of this later I only just really looked at it a very little did not even read Mr Patel statement fully and I have seen this.

Lorraine

**From:** JOSEPHINE WARD [Mail To:[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 09 April 2014 18:19

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for trial at Woolwich Crown Court warned list

Dear Simon / Lorraine

I refer to the above matter. I can confirm that Counsel has written on his court note that Simon is now subject to a condition of residence only. I will still request the bail sheet and forward it to you from the Crown Court to avoid any confusion. I attach a copy of a Notice of Additional Evidence dated

**08th April 2014.**

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**03rd April 2014.**

For clarification if there is no statement from the noise abatement officer by

**10th April 2014**

I will be listing the case for mention. The statement of DC Mayhew referring to the Inspector who attended on

**821.**

the date of the scene the day of the illegal rave is inaccurate. Inspector Mc Millen's statement refers to attending the scene of a reported burglary and he notes that there were no squatters signs up. I will therefore need Simon to deal with this in his proof exhibiting extracts of his Facebook page which shows the notices etc. I will be asking for the statements of the officers who attended with the noise abatement officers and all updates on the CAD system. I am asking for a copy of the CD of photographs from the SOCO from

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referred to in the statement of Paul Whittaker. In relation to the invoices served also dated

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**29th March 2013**

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Regards

Josephine

PS I will CC you in on the email to Trevor All-day from the insurance company.

**Si Note:**

**1**

**2**

**3**

**4**

**Disrepair!**

The Enfield Home and the Enfield Council departments still does not make anything happen faced within my own rented home in a fair time so that I do not suffer, like I am!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**10/04/2014**

**My younger brother had a bad motorbike accident!**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**10/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **Royal London Hospital: --**

My younger brother had a bad motorbike accident!

Asbo I added it to the response bundle timeline!

**2**

- **The Enfield Gov / Email's Issue:**

295. Lorraine Cordell \_Re\_ Bail Conditions

/ **Page Numbers:** 822,823

Gazebo Case!

3

• **Phone Calles**

The second phone call that got made to the police was on the  
**11 April 2014**

--

1

**Royal London Hospital: --**

My younger brother had a bad motorbike accident!

Not too long after this incident happened when I was at my home, I remember staying up late as normal working, what materialized is that on the

**10/04/2014**

I received a phone call from my mother that my younger brother had a bad motorbike accident and might not pull through alive and that he got airlifted to The Royal London Hospital. With this I rushed to the hospital to where he got taken full of worry for his life. He pulled through and this got done with the grace of god, being on his side, so for him to be ok, after many operations, he recovered, I will always be grateful to the professional health cares, team members for saving my brother's life.

2

**The Enfield Gov / Email's Issue:**

295. Lorraine Cordell \_Re\_ Bail Conditions

/ **Page Numbers:** 822,823,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 10 April 2014 19:03

**To:** 'JOSEPHINE WARD'

**Subject:** RE: Bail Conditions

**Attachments:** NewBail08042014.pdf

Hi Josey

As to what was said about the bail condition below "I can confirm that Counsel has written on his court note that Simon is **now subject to a condition of residence only**. I will still request the bail sheet and forward it to you from the Crown Court to avoid any confusion." I went to the police station and got a copy as to what was sent over to them please see attached. Also, I spoke to Woolwich myself on phone and they said 3 things were listed. They also said really the judge should have read all bail conditions out, and not just said your bail conditions are now to reside at address known to court. So, can this be addressed and ask them to hear the recorded tape of what was in fact said or even ask the judge

Lorraine

**From:** JOSEPHINE WARD [**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 09 April 2014 18:19

**To:** Lorraine Cordell; too smooth

**Subject:** Regina v. Simon Cordell for trial at Woolwich Crown Court warned list

Dear Simon / Lorraine

I refer to the above matter. I can confirm that Counsel has written on his court note that Simon is now subject to a condition of residence only. I will still request the bail sheet and forward it to you from the Crown Court to avoid any confusion. I attach a copy of a Notice of Additional Evidence dated

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**February 2013**

referred to in the statement of Paul Whittaker.

**823.**

In relation to the invoices served also dated

**01st March 2013**

And

**29th March 2013**

these were absent from the insurer's file of papers and reference was made to the second break in, in the report of Nikki Diamond. I will email Trevor Allaway to request confirmation as to whether the two invoices were ever sent to the insurance company and if so when. The bottom of the invoice also refers to an optional extra and there is no proof that Mr Patel ever paid for the damage to be repaired. The other point is that it seems a very long way for a West London builder to travel for £500 worth of work. I am going to ask whether the Patel's from Hounslow are related whether by family or business or whether Rakesh Patel or Deven Patel have any interests in this company. I will ask the insurance company if they have any knowledge of any connection between the Patel insurance clients and Patel the builders. I will also ask the CPS to ask Mr Patel for copies of any alternative quotes and a similar question will be posed to the insurance company. If you have any questions re the above can you please email me as I am in and out of the office quite a lot this week.

Regards

Josephine

PS I will CC you in on the email to Trevor All-day from the insurance company.

**3**

**Phone Calles**

The second phone call that got made to the police was on the

**11 April 2014**

**Si Note:**

**1**

**2**

**3**

**Disrepair!**

In regards to the Enfield Home and the Enfield Council complaints departments maintaining the damp and the heating issues of disrepair that I get within my flat I continue to make them



aware of the problems and they say that the problems will get resolved but nothing changes in them uplifting my living circumstances!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

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**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
11/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
297. Josephine Ward \_Fwd.\_ March 2013 invoices /  
**Page Numbers:** 824,825  
Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**  
201. JOSEPHINE Ward \_Fwd.\_ March 2013 invoices\_ (1) /  
**Page Numbers:** 826,827,828  
Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**  
297. Josephine Ward \_Fwd.\_ March 2013 invoices  
/ **Page Numbers:** 824,825,  
**From:** Josephine Ward [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]  
**Sent:** 11 April 2014 03:11  
**To:** Lorraine Cordell  
**Subject:** FW: March 2013 invoices  
**From:** Allaway, Trevor  
**Sent:** 10/ 04/ 2014 11:13

**To: JOSEPHINE WARD**

**Subject: RE: March 2013 invoices**

Dear Ms Ward

I have checked my file and there are no copies or mention of these invoices. I have spoken to Nikki Diamond and she has no recollection of ever having seen the documents which I described to her.

I hope this helps.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor, 3160 Park Square

Birmingham Business Park

Solihull, B37 7YN

Tel Office 0121 233 6765

Facsimile 0845 425 2850

Email: Trevor.allaway@cl-uk.com

**From: JOSEPHINE WARD [Mail To: [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]**

**Sent: 09 April 2014 19:04**

**To: Allaway, Trevor**

**Subject: March 2013 invoices**

Dear Mr Allaway

I refer to my previous emails. I am attaching copies of two invoices received from the CPS in relation to the case against our client. You kindly provided me with a copy of your insurance file pursuant to a section 35 application and in that disclosure, there were no invoices dated **01st March 2013**

or

**29th March 2013.**

Can you please confirm by return email whether you were provided with a copy of the invoices in?

**2013**

and if so on what date. Please also confirm whether you were provided with alternative quotations from any other companies in relation to the damage in

**February 2013**

And

**March 2013**

If you were not, then please confirming this also. If no invoices were provided last year can you, please confirm whether you know of any connection between your client and the Building Company Patel Construction. The invoices refer to optional extras amounting to £4500 plus VAT but no invoice has been provided to confirm that this work we ever carried out which begs the question as to whether the premises were ever actually secured and whether the damage was ever remedied as claimed. We are very concerned as to how did the damage jumped from £600 with an optional extra to £4,500 plus VAT and finally to a claim in the region of £40,000 from an estimate sent to the insurance company in

**September 2013**

Mr Rakesh Patel in his statement dated

**10th March 2014**

(telephone statement) refers to his Manager reporting the second break into police but not having a crime reference number. We will be asking for a statement from the manager to be obtained via the police as this would undoubtedly list the damage caused etc

**825.**

We would be grateful if the above could be confirmed. Our client is facing a charge of burglary based on damage caused. The case is listed in the warned list for trial in **June 2014**

We thank you in advance for your assistance in this matter.

Yours sincerely  
Josephine Ward

**MICHAEL CARROLL & CO**

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2

**The Enfield Gov / Email's Issue:**

201. JOSEPHINE Ward \_Fwd.\_ March 2013 invoices\_ (1)

/ **Page Numbers:** 826,827,828,

**From:** JOSEPHINE WARD

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 11 April 2014 03:27

**To:** Lorraine Cordell

**Subject:** Fwd.: March 2013 invoices

FYI

**Forwarded message from:** Allaway, Trevor <[Trevor.Allaway@cluk.com](mailto:Trevor.Allaway@cluk.com)>

**Date:** Thu, Apr 10, 2014 at 11:13 AM

**Subject: RE:** March 2013 invoices

**To:** JOSEPHINE WARD <[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)>

Dear Ms Ward

I have checked my file and there are no copies or mention of these invoices. I have spoken to Nikki Diamond and she has no recollection of ever having seen the documents which I described to her.

I hope this helps.

Regards

Trevor Allaway

Cunningham Lindsey

1st Floor,3160 Park Square

Birmingham Business Park

Solihull, B37 7YN

Tel Office 0121 233 6765

Facsimile 0845 425 2850

Email: [Trevor.allaway@cl-uk.coM](mailto:Trevor.allaway@cl-uk.coM)

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 09 April 2014 19:04

**To:** Allaway, Trevor

**Subject:** March 2013 invoices

Dear Mr Allaway

I refer to my previous emails. I am attaching copies of two invoices received from the CPS in relation to the case against our client. You kindly provided me with a copy of your insurance file pursuant to a section 35 application and in that disclosure, there were no invoices dated **01st March 2013**

Or

**29th**

**827,**

**March 2013.**

Can you please confirm by return email whether you were provided with a copy of the invoices in?

**2013**

and if so on what date. Please also confirm whether you were provided with alternative quotations from any other companies in relation to the damage in

**February 2013**

And

**March 2013**

If you were not, then please confirming this also. If no invoices were provided last year can you, please confirm whether you know of any connection between your client and the Building Company Patel Construction. The invoices refer to optional extras amounting to £4500 plus VAT but no invoice has been provided to confirm that this work was ever carried out which begs the question as to whether the premises were ever actually secured and whether the damage was ever remedied as claimed. We are very concerned as to how did the damage jumped from £600 with an optional extra to £4,500 plus VAT and finally to a claim in the region of £40,000 from an estimate sent to the insurance company in

**September 2013**

Mr Rakesh Patel in his statement dated

**10th March 2014**

(telephone statement) refers to his Manager reporting the second break into police but not having a crime reference number. We will be asking for a statement from the manager to be obtained via the police as this would undoubtedly list the damage caused etc We would be grateful if the above could be confirmed. Our client is facing a charge of burglary based on damage caused. The case is listed in the warned list for trial in

**June 2014**

We thank you in advance for your assistance in this matter.

Yours sincerely

Josephine Ward

**MICHAEL CARROLL & CO**

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and its attachments are solely for the use of the intended recipient(s). If they have come to you in error, you must take no action based on them nor must you copy or communicate them to anyone. Please notify us immediately and delete this communication.

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RG1 1AX. VAT No: 724 3766 27.

**Si Note:**

**1**

**2**

**Disrepair!**

A breach of trust in relation to the Enfield Home and the Enfield Council departments has occurred since they will not take my health into account and fix the problems with the damp and no heating, I still take photographs of the damage being caused to the property and my personal belongs!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**12/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**12/04/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The issues that I raise about the damp not getting fixed are of the up most of importance but yet the Enfield Home and the Enfield Council departments do not work in an efficient time scale to fix the issues!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**13/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**13/04/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

I am in the needed of my home getting fixed to a fair and efficient level of standards so that I can continue with my private and family life within it, as this damp is having a negative effect of my way of life every day the problem continues!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**14/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
14/04/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**  
299. Martin Jenkin returning your call /  
**Page Numbers:** 829  
Brixton Case / Met Police!  
Broadsure Insurance!

--

1

**The Enfield Gov / Email's Issue:**  
299. Martin Jenkin returning your call  
/ **Page Numbers:** 829,  
**From:** Martin Jenkin [[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]  
**Sent:** 14 April 2014 15:55  
**To:** 'Lorraine Cordell'  
**Subject:** returning your call  
Please could you give me a call...  
Regards  
Martin Jenkin DDI 01843 598744 cid: image001.png  
@01CC9FAC.  
(t: 01843 594477 f: 01843 594488  
**Broadsure Direct**  
**Telephone number:** 01843 594477  
**Fax Number:** 01843 594488

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**Si Note:**

1

**Disrepair!**

The Enfield Home and the Enfield Council complaints departments have not treated the disrepair problems that I would like addressed within a fair and timely manner as required by their company's stationary duties, at my loss of life and cash expenses!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**15/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
15/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**

300. Lorraine Cordell \_Re\_ Acknowledgement to Information request –  
Ref 385573 (ref\_ 385573) /

**Page Numbers:** 830,831,832

Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**

301. Page, John Out of Office Autoreply\_ Acknowledgement to Information request –  
Ref 385573 (ref\_ 385 /

**Page Numbers:** 833

Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**

302. Page, John \_ RE\_ Acknowledgement to Information request –  
Ref 385573 (ref\_ 385573) /

**Page Numbers:** 834,835,836

Gazebo Case!

**4**

- **The Enfield Gov / Email's Issue:**

303. Lorraine Cordell \_Re\_ Response to Information request –  
Ref 380680 (ref\_ 380680) /

**Page Numbers:** 837,838,839,840,841



Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**

300. Lorraine Cordell \_Re\_ Acknowledgement to Information request - Ref 385573 (ref\_385573)

/ **Page Numbers:** 830,831,832,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 15 April 2014 10:05

**To:** '[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)'

**Subject: RE:** Acknowledgement to Information request - Ref 385573 (ref: 385573)

Dear John

After the information I got on the

**24/03/2014**

ref number 380680 I asked for some more information to the data that had been given, you put this under a new ref number of 385573 I was wondering if there was any update. And also worried that was all of the email sent over so they could track which information was given so they knew what I was asking about. Simon Cordell

**From:** Community Safety Enforcement

[**Mail To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent: 02 April 2014 09:07**

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Acknowledgement to Information request - Ref 385573 (ref: 385573)

Southwark Council - Information request Our **reference:** 385573

Dear Ms Cordell

**Re:** Your request for information: 385573

Thank you for your request for information that was received on

**27 March 2014**

in which you requested: Thank you for the below email with the data I asked for in a freedom information act. I can see there is information for the request I put in but was wondering if there was any way I could get some more information to some of the data you have sent me. You say in the information that "on

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013."**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04 May 2013**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

**831,**

Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04 May 2013**

and if so, what was the police officers' details?

On the

**01st May 2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers' details?

On the

**03rd May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers' details that attended to serve the said notice? Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment, could we also have a copy of the warning letter that was issued regarding unlicensed entertainment, and the police officers' details that attended to serve this letter regarding unlicensed entertainment?

If this information can be done under the same freedom information act, I would be grateful, if you would need a section 35 DPA I can forward this to you. Could you please update me as to this request?

Your request is being dealt with under the Freedom of Information Act 2000 and you will receive a response within 20 working days of the date that we received your request. The Freedom of Information Act 2000 defines a number of exemptions that may restrict the release of the requested information. There will be an assessment and if any of the exemption's categories apply then the information may not be released. You will be informed if this is the case, including your rights of appeal. The information provided will be in English, normal font size. If you require alternative formats, e.g. other language, audio, large print, etc. please notify us. If we are unable to provide you with the information requested, we will notify you of this together with the reason(s) why and details of how you may appeal (if appropriate). Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

**832,**

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

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2

**The Enfield Gov / Email's Issue:**

301. Page, John Out of Office Autoreply\_ Acknowledgement to Information request - Ref 385573 (ref\_ 385

/ **Page Numbers:** 833,

**From:** Page, John [[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)]

**Sent:** 15 April 2014 10:06

**To:** Lorraine Cordell

**Subject:** Out of Office Autoreply: Acknowledgement to Information request Ref 385573 (ref: 385573)

I am on annual leave on Thursday 10th April, returning to the office on Tuesday **22 April 2014.**

I will check my emails from time to time. If you need me in an emergency please call my mobile 07515 736506 The email you received and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.

3

**The Enfield Gov / Email's Issue:**

302. Page, John \_ RE\_ Acknowledgement to Information request - Ref 385573 (ref\_ 385573)

/ **Page Numbers:** 834,835,836,

**From:** Page, John [[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)]

**Sent:** 15 April 2014 10:10

**To:** Lorraine Cordell

**Subject: RE:** Acknowledgement to Information request Ref 385573 (ref: 385573)

Dear Mr Cordell

The information you have requested is being prepared. Under the freedom of information Act 2000 the Council has 20 working days from the date of your request for a response and we do intend to reply to you within that time period.

yours sincerely

John Page

Quality Manager.

**From:** Lorraine Cordell [[Mail To:lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 15 April 2014 10:05

**To:** Page, John

**Subject: RE:** Acknowledgement to Information request Ref 385573 (ref: 385573)

Dear John

After the information I got on the **24/03/2014**

ref number 380680 I asked for some more information to the data that had been given, you put this under a new ref number of 385573 I was wondering if there was any update. And also worried that was all of the email sent over so they could track which information was given so they knew what I was asking about.

Simon Cordell

**From:** Community Safety Enforcement

**Mail To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)

**Sent:** 02 April 2014 09:07

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Acknowledgement to Information request Ref 385573 (ref: 385573)

Southwark Council Information request

Our **reference:** 385573

Dear Ms Cordell

**Re:** Your request for information: 385573

Thank you for your request for information that was received on 27 March 2014

in which you requested: Thank you for the below email with the data I asked for in a freedom information act. I can

**835.**

You say in the information that “on

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013.”**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04 May 2013,**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04 May 2013**

and if so, what was the police officers' details?

On the

**01st May 2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers' details?

On the

**03rd May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers' details that attended to serve the said notice? Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment, could we also have a copy of the warning letter that was issued regarding

unlicensed entertainment, and the police officers' details that attended to serve this letter regarding unlicensed entertainment?

If this information can be done under the same freedom information act, I would be grateful, if you would need a section 35 DPA I can forward this to you. Could you please update me as to this request?

Your request is being dealt with under the Freedom of Information Act 2000 and you will receive a response within 20 working days of the date that we received your request. The Freedom of Information Act 2000 defines a number of exemptions that may restrict the release of the requested information. There will be an assessment and if any of the exemption's categories apply then the information may not be released. You will be informed if this is the case, including your rights of appeal. The information provided will be in English, normal font size. If you require alternative

**836.**

formats, e.g. other language, audio, large print, etc. please notify us. If we are unable to provide you with the information requested, we will notify you of this together with the reason(s) why and details of how you may appeal (if appropriate). Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

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**4**

**The Enfield Gov / Email's Issue:**

303. Lorraine Cordell \_Re\_ Response to Information request - Ref 380680 (ref\_ 380680)

/ **Page Numbers:** 837,838,839,840,841,

**Sent:** 15 April 2014 10:14

**To:** '[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)'

**Subject: RE:** Response to Information request Ref 380680 (ref: 380680)

To Whom It May Concern:

After the information I got on the

**24/03/2014**

ref number 380680 I asked for some more information to the data that had been given, you put this under a new ref number of 385573 I was wondering if there was any update. And also worried that was all of the email sent over so they could track which information was given so they knew what I was asking about.

Regards

Simon Cordell

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 27 March 2014 13:32

**To:** 'Community Safety Enforcement'

**Subject: RE:** Response to Information request Ref 380680 (ref: 380680)

Dear John Page

Thank you for the below email with the data I asked for in a freedom information act. I can see there is information for the request I put in but was wondering if there was any way I could get some more information to some of the data you have sent me. You say in the information that "on

**01/05/ 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04/05/2013."**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04/05/2013**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04/05/2013,**

and if so, what was the police officers' details?

On the

**01/05/2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers' details?

On the

**03/05/2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers' details that attended to serve the said notice? Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed

entertainment, could we also have a copy of the warning letter that was issued regarding unlicensed entertainment, and the police officers' details that attended to serve this letter regarding unlicensed entertainment?

If this information can be done under the same freedom information act, I would be grateful, if you would need a

**838.**

section 35 DPA I can forward this to you. Could you please update me as to this request?

Regards

Simon Cordell

**From:** Community Safety Enforcement [Mail

**To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 24 March 2014 15:43

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request Ref 380680 (ref: 380680)

Southwark Council Information request

Our **reference:** 380680

Dear Mr Cordell

**Re:** Your request for information: 380680

Thank you for your request for information that was received on

**13 March 2014**

in which you requested: I am writing this email due to the below email which says you do not have any information for the dates given. I know on the

**16/02/2013**

**17/02/2013**

a Noise and Nuisance Team come to a warehouse where a rave was taking place at Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, the police was there and around 500 party goers was within a warehouse I also know that a noise abatement orders was put in place on the warehouse on this date.

It is also fact that on the

**04/05/2013**

**05/05/2013**

a next party took place in the same warehouse again I know as fact that a Noise and Nuisance Team attended on this party and walked fully around the building with a person that had hire there sound system out for this party the Noise and Nuisance Team told him that a noise abatement order was put in place in the

**Feb 2013**

due to noise and that they could legally take the sound system due to this. The person that Hire there sound system for that party walked around the whole warehouse and took noise levels and said that if the noise was kept with a limited he had said the party could carry on, the police was also there the noise officer left the warehouse to go on to a next place and told the person who had hire there sound system out there was be back throughout the night to check if they had kept the sound to the limited that was set. Therefore, I cannot understand why you do not have any information as to these dates. I there for ask if you have any information on any dates about Bianca Road, SE15.6SJ / Haymerle Road, SE15 6SD, and noise could you please forward any information as to reports, noise abatement orders, and any calls and police IDs and Noise and Nuisance Team officer attending could you please forward this information to me. I know this is a fact, as I have been arrested by police for the party that took place in the

## **May 2013**

and I am the one that walked around the building with the Noise and Nuisance Team officer as I am the one that Hire my sound system for this night.

### **839,**

If it is that you do have information and cannot give it to me can you please inform me of this, then if it would be easier, I could put a section 35 DPA request for the information. The information that you requested is below on your original Freedom of Information request ref 375981, a search was made on the address you gave as Unit 3, 4 Horrison Industrial Estate, Haymerle Road Se15 6SD for the dates

### **16 - 17 /02/2013**

I can confirm that no records were recorded under that particular address. This request has requested 'Bianca Road' as a search criterion, and in addition to the

### **16 - 17/02/2013**

also gives new dates of

### **04 - 05/05/2013**

All Calls (Service Requests) received

### **16-17/02/2013**

Our records show 3 service requests were received regarding noise from 'the street' Bianca Road on the

### **17/02/2013**

at:

05:37hrs

07:50hrs

07:53hrs

The first service request was received outside of our operational hours. With regards to the other two service requests, the officers rang the clients at 08:15hrs and 08:25hrs respectively. The first client informed the Officer that the music was no longer bothering them, however, the other client asked for the officers to visit. Two officers visited the client at 08:45hrs and assessed the level of noise received at the client's premises. No nuisance was witnessed; however, they advised the client to call back should the level rise. No further calls were received, and no Abatement Notice was served on that date. All Calls (Service Requests) received

### **4-5 May 2013**

According to our records no service requests were received regarding this premises on these dates. Noise Abatement Notice On

### **01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

### **04 May 2013**

In response officers visited the site on

### **01 May 2013**

and established that the 'old sausage factory' in Bianca Road was being squatted. Officers spoke to the squatters who were residing there, and whilst they did not substantiate the claim, they did not deny it either. Officers felt that should the rave go ahead it would likely cause a nuisance to nearby residents. In a proactive attempt to address this, on

### **03 May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking



place. In addition to the above, Council Licensing officers also visited the site with Police and a

**840,**

warning letter was issued regarding unlicensed entertainment. Actions on the

**4-5 May 2013**

The Noise Team made several visits at the following times: 01:37hrs 2 officers noted that the rave had started; they contacted Southwark Police to enquire whether there were sufficient resources to shut it down (should a nuisance be witnessed), and were informed that this would be unlikely. They also spoke to the organisers of the rave and reminded them that the Notice was in place. The organisers reduced the volume to a low level. 03:50hrs The Noise team Unit Manager also visited the site along with the Police who were attached to the Council's Night-time Economy Team. She also spoke to the organisers, who stated that they would reduce the volume further on request. No Police ID numbers were taken or recorded. 11:47hrs 2 officers visited the premises, but no nuisance witnessed. 16:53hrs Same 2 offices visited with nothing being witnessed. Reports Written No reports were written on the events for both dates. You are free to use the information provided for your own purposes, including any non-commercial research you are doing and for the purposes of news reporting. Any other reuse, for example commercial publication, requires the permission of the copyright holder. You may apply for permission to reuse this information by submitting a request to [accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk)

you can find details on these arrangements at

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If you have any queries or concerns then please contact us using the above details. Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

Yours sincerely

**841,**

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

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**Si Note:**

**1**

2

3

4

### **Disrepair!**

The disrepair issues remain beyond the mandatory standards set for human living standards and even low I list the emergency issues of damp and heating to get managed to the right level of service required there is no change in receiving a reasonable person whom has completed the necessary repairs!

### **Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Contractors Supplement inclusive of Statements and policy and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**16/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**16/04/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The Enfield Home and the Enfield Council departments are the responsible persons who have stopped the damp issues from getting resolved, due to the disregard for my request of their stationery duties towards me and the rented property I live within!

### **Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

## **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**17/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
17/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
LONDON 420 PRO CANNABIS RALLY 2014/  
**Page Numbers:** 263,264  
Asbo

**2**

- **The Enfield Gov / Email's Issue:**  
305. Martin Jenkin\_ /  
**Page Numbers:** 842  
Brixton Case / Met Police!  
Broadsure Insurance!

**22.**

- **Additional Email Attachments & Emails / Issue:**  
1. 22  
[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_04.17.2014\_  
**17/04/2014**  
/ **Page Numbers:** 146,147,148

--

**1**

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
LONDON 420 PRO CANNABIS RALLY 2014  
/ **Page Numbers:** 263,264  
**From:** Too Smooth [toosmooth@entertainment.co.uk](mailto:toosmooth@entertainment.co.uk)  
**Sent:** 17 April 2014 16:55  
**To:** NORML UK [\\*norrnl@norml-uk.org](mailto:*norrnl@norml-uk.org)  
**Subject;** London 420 Pro Cannabis Rally 2014  
Hi  
Thanks for the info I will see you on the 20/04/2014.  
Simon  
**From:** NORML UK [norrnl@norml-uk.org](mailto:norrnl@norml-uk.org)'

**Sent:** 17 April 2014 16:49

**To:** [TooSmoothtoosmooth@entertainment.co.uk](mailto:TooSmoothtoosmooth@entertainment.co.uk)

**Subject:** London 420 Pro Cannabis; Rally 2014

Hi

Thanks for the reply

**1:** yes, it will be dry hire we will cover the cost of petrol and the cost for running the gen,

**2:** 20/04/2014 and you would need to be there for around Bam to set up, it will be going' on till late around 7 to 8pm

**3:** yes, we hold this event each year and hold all permission needed.

**4:** As said above to be there around 8am until around 7 to 8pm meet at speaker's corner 5:  
Yes, you can

**6:** There will be a few DJ's only also some Speakers this year including NORML UK/UKCSC's Clark French, Clark Is a MS patient and Cannabis Activist you may have seen him on BBC, 1TV & Channel 4.

**7:** <http://norml-uk.org/>

From: Too Smooth [toosmooth@entertainment.co.uk](mailto:toosmooth@entertainment.co.uk)

**Sent:** 17 April 2014 16:16

**To:** NORML [normi@norml-uk.org](mailto:normi@norml-uk.org)\*

**Subject:** London 426 Pro Cannabis Rally 2014

Hi

Thanks for the invite to 420 at Hyde Park this sounds like a good opportunity and I would like to make sure I have things correct I have a few points to go over with yourself.

**1.** If you would like me to supply a generator and sound system on dry hire.

**2.** Date 20/04/2014 and what time would I be needed for?

**3.** You have licences and permission of event owner or event manager

**4.** I would like to understand times and meeting points

**5.** Can I advertise that I am attending the event with sound equipment?

**6.** List of DJ'S

**7.** Link to your website

**From:** NORML UK [norrnl@norml-uk.org](mailto:norrnl@norml-uk.org)'

**Sent:** 17 April 2014 15:20

**To;** Too Smooth

[www.ToosmoothEntertainment.co.uk](http://www.ToosmoothEntertainment.co.uk)

**Subject;** London 420 Pro Cannabis Rally 2014

Hi

**264**

I run London 420 Pro Cannabis Rally 2014, I know its short notice but my gen and sound system has had to pull cut I heard from a friend you have a gen and sound system and wanted to ask if you would be up to stand in for the event on the 20 April 2014 know it's only a few days away but can you get back to me ASAP I could pay for the cost for running the gen. it will be in Hyde Park,

**2**

**The Enfield Gov / Email's Issue:**

305. Martin Jenkin\_

/ **Page Numbers:** 842,

**From:** Martin Jenkin [[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]

**Sent:** 17 April 2014 18:44

**To:** 'Lorraine Cordell'

**Attachments:** Cordell Cover note.pdf

Regards

Martin Jenkin DDI 01843 598744

cid: [image001.png@01CC9FAC](#).

t: 01843 594477

f: 01843 594488

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**22.**

**Additional Email Attachments & Emails / Issue:**

1. 22

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_04.17.2014\_

17/04/2014

/ **Page Numbers:** 146,147,148

--

**146.**

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)>

**Sent:** 17 April 2014 18:44

**To:** Lorraine Cordell

**Attachments:** Cordell Cover note.pdf

Regards

Martin Jenkin DDI 01843 598744

**Broadsure direct**

**INSURANCE INTERMEDIARY**

t: 01843 594477

f: 01843 594488

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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**147.**

Temporary Motor Insurance Cover Note Number!

**148.**

Temporary Motor Insurance Cover Note Number!

**Si Note:**

**1**

2

**Disrepair!**

The Enfield Home and the Enfield Council complaints departments have not managed the damp and heating emergency concerns with a fair time limit of due process, causing me to suffer at no fault of my own!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**18/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**18/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

My concern grows for my health and safety after Enfield Council and Enfield homes have still yet to oversee the fixture of the upkeep towards the premises I live within and this is towards my dissatisfaction of their services!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**19/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
19/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

It is not correct for me to get kept in my rented flat in the conditions that it is in!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**20/04/2014**

**Used in Asbo 420 when after I met my new partner!  
Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
20/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539

Hyde Park Alan Browne /

**Page Numbers:** Mag 2 –136,137,138

Mag 1) Response: 101,102,103

Appeal - 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014

Updated: 28/04/2014

2

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CRIMINT report PKRT00056539, Hyde Park, Alan Browne  
**Page Numbers:** 124,125,126  
**Event Date: 20/04/2014**  
Created: 27/04/2014:  
Updated: 28/04/2014

3

- **I met a new partner**  
and the day got put into the Asbo, Cannabis 420!  
Asbo

--

1

**The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539  
Hyde Park Alan Browne /  
**Page Numbers:** Mag 2 –136,137,138  
Mag 1) Response: 101,102,103  
Appeal - 124,125,126  
**Event Date: 20/04/2014**  
Created: 27/04/2014  
Updated: 28/04/2014

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

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Confidential Waste

**Information Report**

Details

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
Event Date		<b>CREATED</b>	LAST UPDATED
20/04/2014		27/04/2014	28/04/2014
<b>Subject</b>	Pr Event - Cannabis Day Hyde Park		
<b>Borough</b>	Royal Park		
<b>Ward</b>	Hyde Park		
<b>Current Status</b>	NFA / CLOSED		
<b>Created By</b>	p206034 Alan BROWNE (RO)		
<b>Source X Ref</b>	XREF: PKIS00013380		



<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (Other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as 'Confidential Waste'

**137.**

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Restricted

Print Date/Time 13/08/2014 10:06:14

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<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
<p>On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JFRZ with a trailer on - toe and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band   that was going to attend the event. Driver gave his details as  Simon CORDELL DOB 26/01/1981 1 MALE I IC3 F602 PNCID 97/99378U  109 BURNCROFT AVENUE ENFIELD EN3 7FQ  Vehicle had been driven onto park roads within HYDE PARK and was asked to leave; prior to large numbers attending the event. He did so but will be one to watch out for next I year should this vehicle return to the Park for next year's event.</p>			

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**138.**

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	Y
<b>Core Records Created and/or Updated</b>	Y
<b>CRIS or MERLIN Checked</b>	Y

<b>Administration Status</b>	Y
------------------------------	---

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

2

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539, Hyde Park, Alan Browne

**Page Numbers:** 124,125,126

**Event Date:** 20/04/2014

Created: 27/04/2014:

Updated: 28/04/2014

**124.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

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**Information Report**

Details

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED	
Event Date		<b>CREATED</b>	LAST UPDATED	
20/04/2014		27/04/2014	28/04/2014	
<b>Subject</b>	Pr Event - Cannabis Day Hyde Park			
<b>Borough</b>	Royal Park			
<b>Ward</b>	Hyde Park			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	p206034 Alan BROWNE (RO)			
<b>Source X Ref</b>	XREF: PKIS00013380			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (Other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as 'Confidential Waste'

**125.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

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REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

<b>URN</b>	PKRT00056539	<b>GPMS</b>	<b>RESTRICTED</b>
On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JRZ with a trailer on tow and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band that was going to attend the event. Driver gave his details as Simon CORDELL DOB 26/01/1981 MALE IC3 F602 PNCID 97/99378U 109 BURNCROFT AVENUE ENFIELD EN3 7FQ Vehicle had been driven onto park roads within HYDE PARK and was asked to leave prior to large numbers attending the event. He did so but will be one to watch out for next 1 year should this vehicle return to the Park for next year's event.			

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**126**

<b>URN</b>	PKRT00056539	<b>GPMS</b>	<b>RESTRICTED</b>
Administration Used in Briefings			
<b>Data Standards Checked</b>	Y		
<b>Core Records Created and/or Updated</b>	Y		
<b>CRIS or MERLIN Checked</b>	Y		
<b>Administration Status</b>	Y		

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**3**

**I met a new partner: --**

After I headed back out and met a new partner who already has a younger sibling, this young child was with another man and for that time we were together, we were very much happy I believe. We knew each other for some time, but never got to know each other better. The day got panned by me so I would work; the date was the

**20/04/2014**

and I was to be supplying power and a sound system equipment to an event which got known as Cannabis 420 days. Police said that I was not due to attend at the event with equipment, when I drove up to the entrance, which I understood not to be true, as I got asked to power the event and sound by a company who messaged me a few weeks in advance of the date. I still have the emails to prove this, from people who managed the event; I left the site after what transpired to happen after the police officers said what they said. After leaving, I got a phone call explaining that I let the person down who hired me for the event, as a consequence, I drove back home and put the equipment away, I later got a phone call from a friend who said that he had a party going on and asked if I would like to attend. I did this and with no equipment while there I was having a good time when I came across a beautiful lady. She came up to me after her friend ended up banging her head after dropping from taking a balloon and together, we looked after her. While looking after this lady with a saw head, I and the beautiful lady had been trying to find cold drink but there seemed to have none left. I can remember the room being hot and this being the first time that I went out to have fun as for the bail conditions that I got placed on since breaking up with my first partner. Thought the night I continued to chat with this lady, and we got along well. She made me smile when she popped up with a few cold bottles of fizzy Lucozade for us all and I asked her was where she had managed to get them from. When she replied to me, from the shop; I tried to think of where the closest shops were to where we were and knew them to be far away. Me, being me, I never would expect a woman to put her hands into her own pockets, to pull out her money, so to pay for something, but on this occasion she in fact made me feel welcome, to take the drink from her. It got explained by her that she saw the police on her way back in, and she thought that it would be best to take her back home so that we were both safe and that is what I did I found my new partner.

**Si Note:**

**1**

**2**

**3**

**Disrepair!**

I keep contacting the local council and Enfield homes with no acknowledgement regarding a date to fix the disrepair problems in my home even low it is my health and safety that get put into risk because of this neglect!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**21/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
21/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

I continue to contact the relevant complaints department in the hope that they will send a reasonable person who is not trust a surveyor that will commit to completing the necessary work to rectify the damp and replace the heating system but as the months go by my belief in this problem of emergency getting fixed any time soon!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**22/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
22/04/2014**

- Disrepair!
- 1st Curfew!

**1**

• **The Enfield Gov / Email's Issue:**

306. Community Safety Enforcement Response to Information request –  
Ref 385573 (ref\_ 385573)

/ **Page Numbers:** 843,844,845,846

Gazebo Case!

2

• **The Enfield Gov / Email's Issue:**

307. Lorraine Cordell \_Fwd.\_ Response to Information request –

Ref 385573 (ref\_ 385573)

/ **Page Numbers:** 847,848,849,850

Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**

306. Community Safety Enforcement Response to Information request - Ref 385573 (ref\_ 385573)

/ **Page Numbers:** 843,844,845,846,

**From:** Community Safety Enforcement [[environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 22 April 2014 13:46

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request - Ref 385573 (ref: 385573)

**Attachments:** Appendix 1.pdf; Appendix 2.pdf Southwark Council - Information request

**Our reference:** 385573

Dear Mr Cordell,

**Re:** Your request for information: 385573

I am writing further to your request for information dated

**27 March 2014**

to advise you that we have now completed our search for the information you requested: Thank you for the below email with the data I asked for in a freedom information act. I can see there is information for the request I put in but was wondering if there was any way I could get some more information to some of the data you have sent me. You say in the information that “on

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013.”**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04 May 2013,**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04 May 2013,**

and if so, what was the police officers' details?

On the

**01st May 2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers' details?

**844.**

On the

**03rd May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers' details that attended to serve the said notice? Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment, could we also have a copy of the warning letter that was issued regarding unlicensed entertainment, and the police officers' details that attended to serve this letter regarding unlicensed entertainment?

If this information can be done under the same freedom information act, I would be grateful, if you would need a section 35 DPA I can forward this to you. Could you please update me as to this request?

The information that can be disclosed is below.

**Question:** Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

**Answer:** The identity of any person making a service request to the Council is kept anonymous.

**Question:** Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the

**04 May 2013,**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

**Answer:** It was not the Police who informed the Council.

**Question:** Can you also tell us if it was not the police that gave the above information did the Noise and Nuisance Team contact the police with the information as to a potential rave which would allegedly be held on the night of the

**04 May 2013,**

and if so, what was the police officers' details?

**Answer:** The Council's Noise Team contacted the Police through the Police Control room; no officer contact details were required.

**Question:** On the

**01st May 2013**

when Noise and Nuisance Team went and spoke to the squatters who were residing there, did the police attend at this time if so, could we have the police officers' details?

**Answer:** This information is not held by the Council. The Metropolitan Police may be able provide details.

**Question:** On the

**03rd May 2013**

Officers served a section 80 abatement Notice for 'likelihood of nuisance' which effectively prohibited the nuisance from occurring or recurring. Whilst the Notice prohibited the occurrence or recurrence of nuisance from the rave, it could not prevent the rave from taking place. Could we please have a copy of the section 80 abatement Notice that was served, and also any police officers' details that attended to serve the said notice?

**Answer:** This Notice was served by the Noise Team and no Police officers would need to attend. See Appendix 1

**845.**

**Question:** Council Licensing officers also visited the site with Police and a warning letter was issued regarding unlicensed entertainment, could we also have a copy of the warning letter that was issued regarding unlicensed entertainment, and the police officers' details that attended to serve this letter regarding unlicensed entertainment?

**Answer:** See Appendix 2 attached Under section 40 of the Freedom of Information Act 2000, third party personal data pertaining to the names, email addresses and telephone numbers of junior council officers, has been redacted. In accordance with section 17 of the Freedom of Information Act 2000 this letter acts as a refusal notice for the information which we are not disclosing. You are free to use the information provided for your own purposes, including any non-commercial research you are doing and for the purposes of news reporting. Any other reuse, for example commercial publication, requires the permission of the copyright holder. You may apply for permission to reuse this information by submitting a request to [accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk); you can find details on these arrangements at <http://www.southwark.gov.uk/YourCouncil/Copyright>

Detailed advice about the Reuse of Public Sector Information Regulations (PSI) 2005 is available from the Office of Public Sector Information at:

<http://www.opsi.gov.uk/advice/index.htm>

If you are unhappy with the service you have received in relation to your request and wish to make a complaint or request a review of our decision, you should write to the:

Corporate Freedom of Information Officer

Governance team (2nd floor)

PO Box 64529

London. SE1 5LX

Email: [accessinfo@southwark.gov.uk](mailto:accessinfo@southwark.gov.uk)

If you are not content with the outcome your appeal, you may apply directly to the Information Commissioner for a decision. Generally, the Information Commissioner cannot make a decision unless you have first exhausted our internal appeal procedure and you should contact him within 2 months of the outcome of your internal appeal Further information is available through the Information Commissioner at the:

Information Commissioner's Office

Wycliffe House

Water Lane

Wilmslow

Cheshire. SK9 5AF

**Telephone:** 0303 123 1113

Internet: [www.ico.org.uk](http://www.ico.org.uk)

**846.**

Yours sincerely

John Page

Quality Manager

[John.Page@SOUTHWARK.GOV.UK](mailto:John.Page@SOUTHWARK.GOV.UK)

The email you received, and any files transmitted with it are confidential, may be covered by legal and/or professional privilege and are intended solely for the use of the individual or entity to whom they are addressed. If you have received this in error, please notify us immediately. If you are not the intended recipient of the email or the person responsible for delivering it to them you may not copy it, forward it or otherwise use it for any purpose or disclose its contents to any other person. To do so may be unlawful. Where opinions are expressed in the email, they are not necessarily those of Southwark Council and Southwark Council is not responsible for any changes made to the message after it has been sent.



2

**The Enfield Gov / Email's Issue:**

307. Lorraine Cordell \_Fwd.\_ Response to Information request - Ref 385573 (ref\_ 385573)

**/ Page Numbers:** 847,848,849,850,

**Sent:** 22 April 2014 22:28

**To:** 'Josephine Ward'

**Subject: FW:** Response to Information request Ref 385573 (ref: 385573)

**Attachments:** Appendix 1.pdf;

Appendix 2.pdf

Hi Jossey

Here is the email that has been sent to me today from the council. Please also see the attached files that were served on the occupiers of the building before Simon went there on the

**04/05/2013,**

as you will see the council are saying that the police did not give them the information on the **01/05/2013**

and cannot give us the details of the person or persons that did give them the information. But you will also note that the council did pass the information onto the police. Also, could we get an update on as to what has been going on have the CPS sent the pictures yet of

**Feb 2013,**

also have they sent anything over from the council. Also, when is this going to be listed for court if you have not had any information from the CPS, and just an update to anything else that has gone on with Simon Case.

Lorraine

**From:** Community Safety Enforcement [**Mail To:** [environmentcommunications@southwark.gov.uk](mailto:environmentcommunications@southwark.gov.uk)]

**Sent:** 22 April 2014 13:46

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** Response to Information request Ref 385573 (ref: 385573)

Southwark Council Information request

Our **reference:** 385573

Dear Mr Cordell,

**Re:** Your request for information: 385573

I am writing further to your request for information dated

**27 March 2014**

to advise you that we have now completed our search for the information you requested: Thank you for the below email with the data I asked for in a freedom information act. I can see there is information for the request I put in but was wondering if there was any way I could get some more information to some of the data you have sent me. You say in the information that "on

**01 May 2013**

the Noise & Nuisance Team received information regarding a potential rave which would allegedly be held on the night of the

**04 May 2013."**

Is there any way we could get the information as to the person or persons that give the information regarding a potential rave and what time this information was received?

Was it the police that informed you of this information of the potential rave which would allegedly be held on the night of the?

**04 May 2013,**

if it was could we get the name of the police officers who passed this information to the Noise and Nuisance Team?

Can you also tell us if it was not the police that gave the above information did the Noise and?

**848,849,850,**

**Si Note:**

**1**

**2**

**Disrepair!**

The time at Enfield Council and Enfield times have left me mistreated without any heating it's far further then I'm reasonable!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**23/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**23/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

This morning when I got up, I slept over because the floor was so wet from the damp I find it hard to have a bath and B hygienic or use my kitchen and cook food in a safe manner as the damp is taking over the whole flat continue to express the emergency issues are raised with the Enfield Council and Enfield homes departments in the hope of them getting rectified!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**24/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**24/04/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

If I had known at the property was in such a state of disrepair, I would have never moved my personal belongings and memorabilia into it as it has now been damaged at no fault of my own and if it had been for the repairs getting fixed in a timely manner less would have been damaged!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**25/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

25/04/2014

- Disrepair!
- 1st Curfew!

1

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
MEDIA ARTICLES RE COMPLAINTS AT CROWN ROAD/  
**Page Numbers:** 297,298,299,300,301,302  
Asbo

2

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
GRID REFERENCE AND STREET MAPS TO DEMONSTRATE DISTANCE OF REPORTS ON CAD SYSTEM THAT HAVE BEEN WRONGLY ATTRIBUTED TO PROGRESS – CLARIFICATION REQUESTED AND ALSO FULL DISCLOSURE OF ALL CADS CROSS REFERENCES/  
**Page Numbers:** 303,304,305,306,307,308,309,310,311,312,313,314,315,316,317,318,319, 320,321,322,323,224,325,326,327,328,329,330,331,332,333,334,335,336,337,338,339,340,  
341,342,343,344,345,346,347,348,349,350,351,352,353,354,355,356,357,358,359  
Asbo

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1

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
MEDIA ARTICLES RE COMPLAINTS AT CROWN ROAD/

**Page Numbers:** 297,298,299,300,301,302

**Enfield INDEPENDENT**

**Enfield Neighbours' anger over 15-hour rave in Southbury Road**

Charlie Peat / Friday 25 April 2014 / News

Follow @ Enfield Andy Chaz

Ravers took over abandoned business building for more than 15 hours,

The former HAN building in Crown Road, on the junction with Southbury Road, was the venue for an illegal party that began on Saturday night.

According to residents in Anglesey Road, adjacent to crown road, the loud noise and disturbance continued until 3pm the next day.

One resident, who wanted to remain anonymous, said that the 15-hour rave was "ridiculously loud/"

He said: "It was so loud the whole house was shaking like an earthquake was happening.

There are no clubs or bars near us so this was quite a shock. We understand that sometimes it could be loud late at night but for it to continue until 3pm the next day Is not right. "I walked along to check out what was going on, it was ridiculously loud. Things were getting smashed up in the building and people were spray painting everywhere." Police say they attended late on Saturday evening and returned the following day and music was still being played.

**TOTAL POLICING COME AND TALK TO THE COMMISSIONER WHAT WOULD YOU ASK?** We are inviting you to meet the Commissioner of the Metropolitan Police Service. Sir Bernard Hogan-Howe.

DATE: Wednesday 14th October 2015 TIME: 6.30pm -7.30pm

(doors open at 6.00pm for refreshments! LOCATION: Aylward Academy, Windmill Road. **298.**

10/9/2015

**Enfield INDEPENDENT**

**Rave in disused office went on for 15 hours (From Enfield Independent) experience.**

Kate Laird, also of Anglesey Road said: We are furious that nothing was done at the time, I have children and we couldn't sleep all night. One of our neighbors saw police show up but they did not do anything.

**299.**

09/09/2014

**Enfield INDEPENDENT**

**The Man Building, Enfield, wrecked by graffiti**

**300.**

Anna Slater, Chief Reporter - north London / Tuesday 9 September 2014/ News

Follow @AnnaTimesSeries 1,663 followers

**301.**

Listed building 'wrecked' by graffiti (From Enfield Independent)

Vandals have "completely wrecked" an abandoned building by painting graffiti on the front and squatting inside.

The NAN building, in Crown Road, on the junction with Southbury Road, Enfield, has also been used for illegal raves and parties in the last few months.

Formerly used as a car factory, the Grade II listed building closed down more than a year ago and **Enfield Borough Council is now looking for a new owner.**

David Cockle, the chairman of the Enfield Society, has been left concerned by the way the way the building has fallen into disrepair.

He said: 'It once had a very nice, manicured garden - but now it's just been completely wrecked. It's a huge shame.

"I recently discovered that squatters have been on site and It's generally in a deplorable state, it doesn't give a good impression to people visiting the area for the first time.

"It's such a high-profile site and one we should be proud of, but now it just looks awful.1'

Earlier this year, people in nearby Anglesey Road, said their houses were "shaking like an The party included loud music and continued until 3pm the next afternoon - a total of 15 hours.

Graffiti tags have now been emblazoned on the front of the building, which has been boarded up.

Mr. [REDACTED] added: "For a listed building to be left like that, it's terrible

"The plants and shrubs are overgrown too - it's sad to see it so run down.

"It used to be such an attractive building. 1M

The Enfield Independent is awaiting comment from Enfield Borough Council

**302**

"Na Page"

**2**

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**

GRID REFERENCE AND STREET MAPS TO DEMONSTRATE DISTANCE OF REPORTS ON CAD SYSTEM THAT HAVE BEEN WRONGLY ATTRIBUTED TO

PROGRESS – CLARIFICATION REQUESTED AND ALSO FULL DISCLOSURE OF ALL CADS CROSS REFERENCES/

**Page Numbers:**303,304,305,306,307,308,309,310,311,312,313,314,315,316,317,318,319, 320,321,322,323,224,325,326,327,328,329,330,331,332,333,334,335,336,337,338,339, 340,341,342,343,344,345,346,347,348,349,350,351,352,353,354,355,356,357,358,359

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Si Note:

1

2

**Disrepair!**

I don't know what to do anymore as my monitor for my PC has even packed in due to the damp conditions, I continue to take pictures of the damage there's nothing else I can do!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**26/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**With Partner Two!**  
**26/04/2014**

- Disrepair!
- 1st Curfew!

1

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
CORRESPONDENCE TO CONFIRM SIMON CORDELL  
INVOLVED IN KEMPE HALL AND TRUE REASON  
DISCLOSED AS TO WHY KEMPE HALL WAS  
CLOSED/  
**Page Numbers:**360,361,362,363,364,365,366,367,368,369,370,  
371,372,373,374,375,376,377,378,379,380,381,382,383,384,385,386,387  
**Asbo!**

--

1

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
CORRESPONDENCE TO CONFIRM SIMON CORDELL  
INVOLVED IN KEMPE HALL AND TRUE REASON  
DISCLOSED AS TO WHY KEMPE HALL WAS  
CLOSED/  
**Page Numbers:**360,361,362,363,364,365,366,367,368,369,370,  
371,372,373,374,375,376,377,378,379,380,381,382,383,384,385,386,387

**Si Note:**

1

**Disrepair!**

I'm not a person to normally suffer from distress but continually having to upkeep the flat to a hygienic level has become a standard of hardship due to the damp growing on the walls and ceiling inclusive of most other fixtures and appliances personal and general building fixtures I continue to report my findings to the Enfield Council and the Enfield homes repairs and complaints department without any correct follow up in the problems getting addressed!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**27/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
27/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539

Hyde Park Alan Browne /

**Page Numbers:** Mag 2 –136,137,138

Mag 1) Response: 101,102,103

Appeal - 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014

Updated: 28/04/2014

Asbo!

**2**

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539, Hyde Park, Alan Browne

**Page Numbers:** 124,125,126

Event Date: 20/04/2014:

Created: 27/04/2014:

Updated: 28/04/2014

**Created Date**

**Asbo!**

--

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539

Hyde Park Alan Browne /

**Page Numbers:** Mag 2 –136,137,138

Mag 1) Response: 101,102,103

Appeal - 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014

Updated: 28/04/2014



**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**Information Report**

Details

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>		<b>LAST UPDATED</b>	
20/04/2014	27/04/2014		28/04/2014	
<b>Subject</b>	Pr Event - Cannabis Day Hyde Park			
<b>Borough</b>	Royal Park			
<b>Ward</b>	Hyde Park			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	p206034 Alan BROWNE (RO)			
<b>Source X Ref</b>	XREF: PKIS00013380			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (Other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as 'Confidential Waste'

**137.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

<b>URN</b>	PKRT00056539	<b>GPMS</b>	<b>RESTRICTED</b>
On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JFRZ with a trailer on - toe and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band   that was going to attend the event. Driver gave his details as Simon CORDELL DOB 26/01/1981 1 MALE I IC3 F602 PNCID 97/99378U 109 BURNCROFT AVENUE ENFIELD EN3 7FQ Vehicle had been driven onto park roads within HYDE PARK and was asked to leave; prior to large numbers attending the event. He did so but will be one to watch out for next I year should this vehicle return to the Park for next year's event.			

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**138.**

<b>URN</b>	PKRT00056539	<b>GPMS</b>	<b>RESTRICTED</b>
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Administration Used in Briefings

<b>Data Standards Checked</b>	Y
<b>Core Records Created and/or Updated</b>	Y
<b>CRIS or MERLIN Checked</b>	Y
<b>Administration Status</b>	Y

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**2**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539, Hyde Park, Alan Browne

**Page Numbers:** 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014:

Updated: 28/04/2014

**124.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**Information Report**

Details

<b>URN</b>	PKRT00056539	<b>GPMS</b>	<b>RESTRICTED</b>
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<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
20/04/2014	27/04/2014	28/04/2014		
<b>Subject</b>	Pr Event - Cannabis Day Hyde Park			
<b>Borough</b>	Royal Park			
<b>Ward</b>	Hyde Park			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	p206034 Alan BROWNE (RO)			
<b>Source X Ref</b>	XREF: PKIS00013380			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (Other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as 'Confidential Waste'

**125.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
<p>On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JRZ with a trailer on tow and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band that was going to attend the event. Driver gave his details as  Simon CORDELL  DOB 26/01/1981  MALE IC3</p>			

F602  
 PNCID 97/99378U  
 109 BURNCROFT AVENUE ENFIELD EN3 7FQ  
 Vehicle had been driven onto park roads within HYDE PARK and was asked to leave prior to large numbers attending the event. He did so but will be one to watch out for next 1 year should this vehicle return to the Park for next year's event.

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**126**

URN	PKRT00056539	GPMS	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	Y
<b>Core Records Created and/or Updated</b>	Y
<b>CRIS or MERLIN Checked</b>	Y
<b>Administration Status</b>	Y

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**Si Note:**

**1**

**2**

**Disrepair!**

The Enfield Council and Enfield home should always stay open-minded towards their mandatory duties of care towards their client such as myself rather than members of the staff avoiding to deal with emergency problems of disrepair, as keeps happening every day that goes past without the correct follow ups getting insulated so for the needed work that must get completed within my rented home finally taking place and then getting finished!

**Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date INCIDENT MANAGEMENT PLAN and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**28/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
28/04/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539

Hyde Park Alan Browne /

**Page Numbers:** Mag 2 –136,137,138

Mag 1) Response: 101,102,103

Appeal - 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014

Updated: 28/04/2014

Asbo!

**2**

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539, Hyde Park, Alan Browne

**Page Numbers:** 124,125,126

Event Date: 20/04/2014:

Created: 27/04/2014:

Updated: 28/04/2014

**Created Date**

**Asbo!**

--

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539

Hyde Park Alan Browne /

**Page Numbers:** Mag 2 –136,137,138

Mag 1) Response: 101,102,103

Appeal - 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014

Updated: 28/04/2014

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**Information Report**

Details

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>		<b>LAST UPDATED</b>	
20/04/2014	27/04/2014		28/04/2014	
<b>Subject</b>	Pr Event - Cannabis Day Hyde Park			
<b>Borough</b>	Royal Park			
<b>Ward</b>	Hyde Park			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	p206034 Alan BROWNE (RO)			
<b>Source X Ref</b>	XREF: PKIS00013380			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (Other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as 'Confidential Waste'

**137,**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JFRZ with a trailer on - toe and a large generator on the trailer. The driver admitted			

that he was asked to attend to supply support to a band | that was going to attend the event. Driver gave his details as  
 Simon CORDELL DOB 26/01/1981 1 MALE I IC3 F602 PNCID  
 97/99378U  
 109 BURNCROFT AVENUE ENFIELD EN3 7FQ  
 Vehicle had been driven onto park roads within HYDE PARK and was asked to leave; prior to large numbers attending the event. He did so but will be one to watch out for next I year should this vehicle return to the Park for next year's event.

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**138.**

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	Y
<b>Core Records Created and/or Updated</b>	Y
<b>CRIS or MERLIN Checked</b>	Y
<b>Administration Status</b>	Y

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**2**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report PKRT00056539, Hyde Park, Alan Browne

**Page Numbers:** 124,125,126

**Event Date: 20/04/2014**

Created: 27/04/2014:

Updated: 28/04/2014

**124.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**Information Report**

Details

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>	
20/04/2014	27/04/2014	28/04/2014	
<b>Subject</b>	Pr Event - Cannabis Day Hyde Park		
<b>Borough</b>	Royal Park		

<b>Ward</b>	Hyde Park			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	p206034 Alan BROWNE (RO)			
<b>Source X Ref</b>	XREF: PKIS00013380			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (Other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as 'Confidential Waste'

**125.**

**Printed By:** Stephen ELSMORE (YE)

**Printed for:** Stephen ELSMORE (YE)

Restricted

Print Date/Time 13/08/2014 10:06:14

**METROPOLITAN POLICE**

Working together for a safer London

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

<b>URN</b>	PKRT00056539	<b>GPMS</b>	RESTRICTED
<p>On SUNDAY 20/04/2014 Cannabis 420 day was held in HYDE PARK W2 Police noticed a white Ford Transit Van index CX52 JRZ with a trailer on tow and a large generator on the trailer. The driver admitted that he was asked to attend to supply support to a band that was going to attend the event. Driver gave his details as  Simon CORDELL  DOB 26/01/1981  MALE IC3  F602  PNCID 97/99378U  109 BURNCROFT AVENUE ENFIELD EN3 7FQ  Vehicle had been driven onto park roads within HYDE PARK and was asked to leave prior to large numbers attending the event. He did so but</p>			



will be one to watch out for next 1 year should this vehicle return to the Park for next year's event.

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**126**

URN	PKRT00056539	GPMS	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	Y
<b>Core Records Created and/or Updated</b>	Y
<b>CRIS or MERLIN Checked</b>	Y
<b>Administration Status</b>	Y

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**Si Note:**

**1**

**2**

### **Disrepair!**

The Enfield Council and Enfield teams have displaced their duties of care towards my life and cause me additional suffering of emotional distress neglect!

### **Time Spent Building.**

In the background of everything going on I start working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**29/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**29/04/2014**

- Disrepair!
- 1st Curfew!

- 1
- **The Enfield Gov / Email's Issue: 01**  
Too Smooth Website /  
**Page Numbers:** 851  
My Company Too Smooth!

--

1  
**The Enfield Gov / Email's Issue: 01**  
Too Smooth Website  
/ **Page Numbers:** 851  
**Subject:** Your new password Too Smooth Entertainment  
**From:** Too Smooth Entertainment ([lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk))  
**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);  
**Date:** Tuesday, 29 April 2014, 14:11  
Too Smooth,  
This email has been sent from <https://toosmooth.co.uk/forum/index.php>  
This email completes your lost password request.

-----  
YOUR NEW PASSWORD

-----  
Your username is: Too Smooth  
Your email address is: [re\\_wired@ymail.com](mailto:re_wired@ymail.com)  
Your new password is: df5dc51d7ed9477  
Log in here: <https://toosmooth.co.uk/forum/index.php?app=core&module=global&ion=login>  
Please be careful to use the correct information (username or email address) to login to the site.

-----  
CHANGING YOUR PASSWORD

-----  
Once you've logged in, you can visit your User CP to change your password.  
User CP:  
<https://toosmooth.co.uk/forum/index.php?app=core&module=usercp&tab=core&area=email>

**Si Note:**

1

**Disrepair!**

I made the relevant phone calls today to the Enfield homes and Enfield Council complaints department but I still did not receive a date when the damp issues or heating will get fixed!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**30/04/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
30/04/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The damp issues of my concern still have not gotten fixed in a reasonable time scale!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**01/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
Start of May  
01/05/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The Enfield Council and the Enfield Homes have not sent a reasonable person top my rented home address so that the problems of damp and heating get resolved in an efficient time!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**02/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**02/05/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The complaints service regarding my damp and heating inclusive of the needed ventilation also not to forget the sound issues of disrepair that I face on a daily basis within my rented home still do not get fixed by their reasonable persons, so that I can live a normal daily routine by the Enfield Council and the Enfield Homes teams!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**03/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**  
**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**With Partner Two!**  
**03/05/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

I ended up receiving a service from the Enfield Councils and the Enfield Homes team's staff that caused me intentional infliction of emotional distress from their reckless disregard of lack of concern in addressing the damp issues within my flat!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**04/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**  
**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**With Partner Two!**  
**04/05/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

Today some visitors came to my home and see me shivering cold without no heating they got upset to see me living in such dreadful conditions we took pictures of the flats damp conditions together!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**05/05/2014**

### **Working on my Website!**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**05/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue: 01**

Too Smooth Website /

**Page Numbers:** 852

My Company Too Smooth!

--

**1**

### **The Enfield Gov / Email's Issue: 01**

Too Smooth Website

/ **Page Numbers:** 852

**Subject:** Website; Live Chat offline message received

From Mother

**From:** Mother via my live chat ([sendmail@mylivechat.com](mailto:sendmail@mylivechat.com))

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com)

### **Si Note:**

**1**

### **Disrepair!**

I perpetuate to highlight my issues of concern causing me dissatisfaction with the disrepair issues within my flats but no plausible person from Enfield Council or Enfield homes complies with their statutory obligations and the time that these quandaries have got left to eclipse is unprofessional demeanour!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**06/05/2014**

**Working on my Website!**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**06/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **1 x Email**

Website; Missed Conversation from  
**My Company Too Smooth!**

--

**1**

**1 x Email**

**Date:** Tuesday, 6 May 2014, 14:15

**Subject:** Website; Missed Conversation from (A creature)

**From:** my live chat ([sendmail@mylivechat.com](mailto:sendmail@mylivechat.com))

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);

**Si Note:**

**1**

**Disrepair!**

I found this regaling because it's of no fault of my own and I feel as if when I should get fortified by the Enfield Council within their statutory and obligations in rectifying the disrepair issues within my habitation such as the non-existent heating!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**07/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**07/05/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The Damp in my abode is causing me breathing issues and the arctic weather makes me arouse in cold and sultry sweats of the night time this is causing my health to deteriorate all I can do is pray that the quandaries get resolved anon!

**Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Event Incident Control Centre getting established and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**08/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**08/05/2014**

- Disrepair!
- 1st Curfew!



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### **Disrepair!**

I feel uncomfortable within my habitation and lack the delectation off stability due to the disrepair issues in breach within my tenancy acquiescent on behalf of the Enfield Council and Enfield homes that relucted to upkeep to their signed acquiescent with me!

### **Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**09/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**09/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **My godparent mum's funeral!**

--

**1**

**My godparent mum's funeral!**

**Si Note:**

**1**

### **Disrepair!**

My kitchen is becoming unhygienic due to the moisture that the Damp causes me I perpetuate to wipe it off and endeavour my best to upkeep the premises to a fair level of degree I will contact the council again in the morning regarding the issues of disrepair!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**10/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**10/05/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The council officers told me not to enter my bedroom because of the hazardous damp and mushrooms growing on the walls and on my bed linen and on the mattress, I don't ken what I will do next how am I going to supersede the damp in this property of mine this is inequitable and not my fault!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**11/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**  
**11/05/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

I continue to take pictures of the damage towards my personal property but I still suffer from the emotional distress the damp and problems it comes with!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

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I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**12/05/2014**

**Working on my Website!**  
**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**  
**Building the catalogue with Josh!**  
**Issues with Housing Disrepair!**  
**Working on My Website!**  
**With Partner Two!**  
**12/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
308. Lorraine Cordell \_Re\_ Simon Case\_ (2) /  
**Page Numbers:** 853  
Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue: 01**  
Too Smooth Website Password Change /  
**Page Numbers:** 854  
My Company Too Smooth!

--

1

**The Enfield Gov / Email's Issue:**

308. Lorraine Cordell \_Re\_ Simon Case\_ (2)

/ Page Numbers: 853,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 May 2014 10:45

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Case

Hi Josey

Simon has asked can his case be listed for court this week about the non-discloser he said the CPS has had long enough and still have not given over what they were meant to. This was last in court on the

**08/04/2014**

and the judge give until the

**11/04/2014**

for the CPS to give the discloser over which still has not happened the Judge said that if the discloser was not given it was meant to be re listed back in court. The CPS asked for more time which you gave them and they still have done nothing, so Simon wants it listed in court so this can be told to the judge.

Lorraine

2

**The Enfield Gov / Email's Issue: 01**

Too Smooth Website Password Change

/ Page Numbers: 854

**Date: Monday, 12 May 2014, 12:38**

**Subject:** My Live Chat Account Login

**From:** Website my live chat ([sendmail@mylivechat.com](mailto:sendmail@mylivechat.com))

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);

**Si Note:**

1

2

**Disrepair!**

The Enfield Council and the Enfield homes have not adhered to their accidence within the tenancy and at insouciant towards my salubrity their temerarious comportment towards me is inadequate towards their statutory obligations of care towards their tenant contract towards me!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**13/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
13/05/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

Living in such dreadful conditions is not humane and my flat would be nice if it was veridical and kept up to the right ISO standards but this simple upkeep gets pushed aside by the Enfield Council and the Enfield homes pertinent departments of concern in reference towards the damp heating air ventilation and also the sound issues of disrepair that are unreasonable!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**14/05/2014**

**Working on my Website!  
Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
14/05/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

The HHSRS and the housing Act 1985 inclusive of many other rights of mine and many other people's rights designate that these quandaries of disrepair must not get left by the Enfield Council and the Enfield Homes teams to carry on the way they do, as it is causing me to have no delectation out of my flat and causes me a negative emotional distress!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**15/05/2014**

**Working on my Website!**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**15/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **The Enfield Gov / Email's Issue:**  
Too Smooth Website Password Change /  
**Page Numbers:** 854  
My Company Too Smooth!

**2**

- **The Enfield Gov / Email's Issue:**  
309. Lorraine Cordell \_Re\_ Policy-Simon-Cordell\_ (1) /  
**Page Numbers:** 855  
Brixton Case / Met Police!  
Broadsure Insurance!

**3**

- **The Enfield Gov / Email's Issue:**  
304. Lorraine Cordell \_Re\_ Simon Case (2) /

**Page Numbers:** 856

Gazebo Case!

**23.**

• **Additional Email Attachments & Emails / Issue:**

1. 23

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.15.2014\_RE Policy-Simon-Cordell

**15/05/2014**

/ **Page Numbers:** 149,150

151,152,153,154,155,156

157,158,159,160,161,162

163,164,165

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**1**

**The Enfield Gov / Email's Issue:**

Too Smooth Website Password Change

/ **Page Numbers:** 854,

**Subject:** My LiveChat Account Login

**From:** LiveChat (sendmail@mylivechat.com)

**To:** [re\\_wired@ymail.com](mailto:re_wired@ymail.com);

**Date:** Monday, 12 May 2014, 12:38

My LiveChat

Password Recovery

**2**

**The Enfield Gov / Email's Issue:**

309. Lorraine Cordell \_Re\_ Policy-Simon-Cordell\_ (1)

/ **Page Numbers:** 855,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 15 May 2014 13:04

**To:** 'Martin Jenkin'

**Subject: RE:** Policy Simon Cordell

**Attachments:** Statement \_of \_facts. Pdf

36980126Mr Ian Robinson.doc

36980127Miss M Stavros.doc

36980128MissL Cordell.doc

Policyplanletterdated12052014.pdf

Simon Driving Licence Card Back.jpg

Simon Driving Licence Card Front (1).jpg

Simon Driving Licence Front Back.pdf

Hi Martin

Simon had a letter from policy plan saying they were cancelling his policy the letter was dated

**12/05/2014**

and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the

**06/05/2014**

we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please?

Regards  
Simon

**3**

**The Enfield Gov / Email's Issue:**

304. Lorraine Cordell \_Re\_ Simon Case (2)

/ **Page Numbers:** 856,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 15 May 2014 18:31

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Case

Hi Josey

Is there any update to the below email can you let me know please?

Regards

Lorraine

**From:** Lorraine Cordell [**Mail To:**[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 12 May 2014 10:45

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Case

Hi Josey

Simon has asked can his case be listed for court this week about the non-discloser he said the CPS has had long enough and still have not given over what they were meant to. This was last in court on the

**08/04/2014**

and the judge give until the

**11/04/2014**

for the CPS to give the discloser over which still has not happened the Judge said that if the discloser was not given it was meant to be re listed back in court. The CPS asked for more time which you gave them, and they still have done nothing, so Simon wants it listed in court so this can be told to the judge.

Lorraine

**23.**

**Additional Email Attachments & Emails / Issue:**

1. 23

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.15.2014\_RE Policy-Simon-Cordell

15/05/2014

/ **Page Numbers:** 149,150

151,152,153,154,155,156

157,158,159,160,161,162

163,164,165

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**149.**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 15 May 2014 13:04



**To:** Martin Jenkin

**Subject: RE:** Policy-Simon-Cordell

**Attachments:** [Statement-of-facts.pdf](#)

[36980126-Mr Ian Robinson.doc](#)

[36980127-Miss M Stavros.doc](#)

[36980128-](#)

[Miss L Cordell.doc](#)

[Policy-plan-letter-dated-12-05-2014.pdf](#)

[Simon-Driving Licence-Card-Back.jpg](#)

[Simon- Driving Licence-Card-Front \(1\).jpg](#)

[Simon-Driving Licence-Front-Back.pdf](#)

Hi Martin

Simon had a letter from policy plan saying they were cancelling his policy the letter was dated 12/05/2014 and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the 06/05/2014 we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please.

Regards

Simon

**150.**

**Broadsure Direct 4th Floor, Argyle Centre York Street Ramsgate Kent**

**CT11 9DS**

**Telephone :0J 843 594477 Fax :01843 594488**

facts.pdf

**Policyholder:** Mr Simon Cordell

**Policy ref:** COSX14MT05

STATEMENT OF FACT (v1.02)

Please note that the documents enclosed relate to a "Statement of Fact" insurance policy. This means that Broadsure Direct have prepared the documentation on your behalf, based on the information provided by you.

It is vitally important that you check all the enclosed documentation to ensure that it is correct and that the policy meets your requirements. Please complete & return either declaration below within seven days.

I have checked the Statement of Fact and all related documentation that the information is correct, and the policy meets my requirements.

Print

I UNDERSTAND THAT SHOULD ANY OF THE INFORMATION WITHIN THIS STATEMENT BE INCORRECT, IT IS MY RESPONSIBILITY TO CONTACT BROADSURE DIRECT IMMEDIATELY ON 01843 594477 AND OBTAIN CONFIRMATION THAT THESE AMENDMENTS HAVE BEEN COMPLETED.

**151.**

Motor trade documents!

**152.**

Motor trade documents!

**153.**

Motor trade documents!

**154.**

Motor trade documents!

**155.**

Motor trade documents!

**156,**

Motor trade documents!

**157,**

Motor trade documents!

**158,**

Motor trade documents!

**159,**

Motor trade documents!

**160,**

Motor trade documents!

**161,**

Motor trade documents!

**162,**

Motor trade documents!

**163,**

Motor trade documents!

**164,**

Motor trade documents!

**165,**

Motor trade documents!

### **Si Note:**

**1**

**2**

**3**

### **Disrepair!**

The Enfield Homes and the Enfield Council have got lots of early resolution to fine-tune the disrepair issues contained within my flat and concur to act with rehabilitating the quandaries but their staff do not follow the company's stationery obligations of care towards my person and this neglect leaves me in a worse condition of health than just the damp!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**16/05/2014**

**Working on my Website!**  
**16/05/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**  
310. Lorraine Cordell \_Re\_ Policy-Simon-Cordell /  
**Page Numbers:** 857  
Brixton Case / Met Police!  
Broadsure Insurance!

24.

- **Additional Email Attachments & Emails / Issue:**  
1. 24  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.16.2014\_RE Policy-Simon-Cordell  
**16/05/2014**  
/ **Page Numbers:** 166,167,168  
169,170,171,172

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1

**The Enfield Gov / Email's Issue:**  
310. Lorraine Cordell \_Re\_ Policy-Simon-Cordell  
/ **Page Numbers:** 857,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 16 May 2014 16:27  
**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'  
**Subject:** RE: Policy Simon Cordell  
**Attachments:** 36980157JamieMacuire.doc  
36980158LCordell.doc  
36980160SheilaLewis.doc

Hi Martin

I got a call today and was told they needed 3 more invoices which I am sending over now. I hope the invoices will not be used for anything as this could cause me trouble under the data protection law.

Regards

Simon

**From:** Lorraine Cordell [**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 15 May 2014 13:04

**To:** 'Martin Jenkin'

**Subject:** RE: Policy Simon Cordell

Hi Martin

Simon had a letter from policy plan saying they were cancelling his policy the letter was dated

**12/05/2014**

and they said they were cancelling seven days from the date of their letter. Not sure as to why as when Simon got your letter dated the

**06/05/2014**

we sent the documents you asked for to policy plan. Please see attached documents which were posted to policy plan. Could you please see as to the reason as why they are cancelling his policy please?

Regards  
Simon

**24.**

**Additional Email Attachments & Emails / Issue:**

1. 24

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk) 05.16.2014\_RE Policy-Simon-Cordell

16/05/2014

/ **Page Numbers:** 166,167,168

169,170,171,172

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**166.**

**From:** Lorraine Cordell [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 16 May 2014 16:27

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: Policy-Simon-Cordell

**Attachments:** 36980157-Jamie Macuire.doc

36980158-L Cordell.doc

36980160.doc

Hi Martin

I got a call today and was told they needed 3 more invoices which I am sending over now.

I hope the invoices will not be used for anything as this could cause me trouble under the data protection law.

Regards

Simon

**From:** Lorraine Cordell

**mailto:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 15 May 2014 13:04

**To:** 'Martin Jenkin'

**Subject:** RE: Policy-Simon-Cordell

Hi Martin

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Regards

Simon

**167.**

Motor trade documents!

**168.**

Motor trade documents!

**169,**

Motor trade documents!

**170,**

Motor trade documents!

**171,**

Motor trade documents!

**172,**

Motor trade documents!

**Si Note:**

**1**

**Disrepair!**

A full investigation is supposed to have taken place within the first stages of my complaints and once the Enfield Councils and the Enfield Homes got put in receipt of the emergency issues I raise with them about the disrepair issues within my rented home, but do not persist to established disciplinary action against their staff in a fair and equal manner, the staff representing my cases should have taken my safety and health into account and have not in regards to the disrepair is consequential!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**17/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**17/05/2014**

- Disrepair!
- 1st Curfew!

--

**Disrepair!**

The Enfield Council and the Enfield homes have left the disrepair of the damp and heating issues for so long that the damp dihydrogen monoxide shows on the electrical wiring systems

and sometime causes them to overloaded making the electrical sockets perils and causing further damage to my personal property, such as my TV that additionally has mould growing over it, as much as I endeavour my best to keep it clean and well ventilated!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**18/05/2014**

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**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**18/05/2014**

- Disrepair!
- 1st Curfew!

--

### **Disrepair!**

My bedroom is commencing to get so algid in the nights that I could freeze due to the heating not working!

### **Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Public awareness info policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**19/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
19/05/2014**

- Disrepair!
- 1st Curfew!

1

- **The Enfield Gov / Email's Issue:**  
311. JOSEPHINE Ward \_Regina v\_ (26) /  
**Page Numbers:** 858,859  
Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**  
312. JOSEPHINE Ward \_Regina v\_ (27) /  
**Page Numbers:** 860  
Gazebo Case!

3

- **The Enfield Gov / Email's Issue:**  
313. JOSEPHINE Ward \_Regina v\_ (28) /  
**Page Numbers:** 861  
Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**  
311. JOSEPHINE Ward \_Regina v\_ (26)  
/ **Page Numbers:** 858,859,  
**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]  
**Sent:** 19 May 2014 17:22  
**To:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk)  
[listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk);  
J.B. AkinOlugbade;  
Lorraine Cordell; too smooth;  
Del Edgeler;  
[Mark.Tomlinson@cps.gsi.gov.uk](mailto:Mark.Tomlinson@cps.gsi.gov.uk)  
**Subject:** Regina v. Simon Cordell for mention at Woolwich Crown Court on Wednesday  
**21st May 2014**

Dear Sir or Madam

We continue to act on behalf of Mr Simon Cordell in relation to an allegation of burglary. As you are aware this case was in court on

**08th April 2014**

for a mention hearing before his Honour Judge Shorrocks. On that occasion the Learned Judge made directions as to the service of crime scene photographs from

**February 2014**

(as referred to in the statement of Paul Michael Whittaker dated

**25th March 2014**).

There are 14 photographs referred to in the statement, but we have not been provided with an album containing the pictures of indeed a photograph. In addition, we have not been served with the statement from the Council regarding the noise abatement. We will forward under separate cover copies of a section 80 noise abatement notice and a notice prohibiting the sale of alcohol at the planned party in Bianca Road that Mr Cordell's mother secured from the Council under a section 35 application. It appears as though there is confusion as to the venue address and indeed the venue referred to in the noise abatement notice (Bianca Road) and the alleged burgled premises appear to be one and the same albeit the burglary is charged under the address of Unit 34 Haymerle Road, Peckham, London, SE15 6SA as opposed to Bianca Road. We also request that the prosecution clarify specifically what the particulars of the charge is against Mr Cordell as in the advance information he was charged with loss of stock to the value of £8220. Mr Patel in his statement dated

**08th May 2013**

refers to loss and also damage. The damage is estimated at £8,000 £10,000. In the case papers there is reference to a burglary and the items being stolen being a gazebo and also a chair. With regards to the gazebo Mr Cordell will bring to court a copy of an invoice that he has confirming that he purchased this item and therefore this could not have come from any burglary. In addition, the invoices provided in the case papers do not have listed the chair seized from Mr Cordell's home address. The chair listed on the invoices provided by Mr Patel refer to Monaco multi position chairs whereas the chair removed from Mr Cordell's address is a Venice chair. The photograph provided is of a Venice chair and not a Monaco chair. We seek clarification as to the particulars of the burglary charge as if the charge is to be amended to damage caused. There have to date been three burglaries at the premises, one in **February 2013**,

one in

**March 2013**

and one in

**May 2013**.

We know from the insurance documents that Nikki Diamond visited the site on

**28th February 2013**

and updated the broker on

**02nd April 2013**

damage being described as access holes being knocked through in the walls to gain access and an additional two access points were discovered. reference is made to damage to the rook also. There is also a comment made that there is no way to differentiate which damage was caused when. We know that there are crime scene photographs in relation to the

**February 2013**

offence and these need to be compared to the crime scene photograph's in relation to the

**May 2013**

offence. We also request that the officer in the case clarify the position with regards to the invoices and the date when they were obtained from Mr Patel. The invoices that we are specifically making reference to are the ones dated 1st **March 2013**

and

**29th March 2013**



which itemise identical damage. The optional extras recommended are identical also. Mr Trevor Allaway from the Insurance company confirmed that he never received the invoices / estimates from Mr Patel and he checked with Nikki Diamond whether she had seen the invoices and she stated that they had not been provided to the insurance company. Indeed, from the insurance file there is an email from Simone Sail man requesting repair quotations from Deven Patel

**(dated 24th April 2013)**

but the invoices provided by Mr Patel to the police are clearly dated

**01st March 2013**

And

**29th March 2013**

Our query is why were these not

**859,**

provided to the insurance company?

We request the date that these invoices were provided to the police. The estimate itemising the damage dated

**05th September 2013**

appears to correspond to damage itemised in a telephone call to the insurance broker by Nicola Diamond on

**02nd April 2013**

at 15:04:00 with additions. The estimate for this damage is **£39420.00**. Mr Patel in his statement dated

**08th May 2013**

estimates the damage as being between **£8,000 £ 10,000**. Yet the invoice dated

**05th September 2013**

substantially increases the estimate by some **£30,000**. The invoices dated in March only refer to rebricking one wall at a cost of £600 yet Nicola Diamond refers to at least three entry points. The statement of Mr Rakesh Patel dated

**10th March 2014**

gives us cause for concern as he has produced two invoices that never appear to have been provided to his insurance company. He also makes reference to his manager reporting the burglary but not been given a crime reference. We request that a statement be taken from this Manager and in particular that the Manager confirms the damage that was caused and the value of the stock stolen and how this amount was reconciled to stock in the warehouse. We are also concerned as police attended on the night of the raves in

**May 2013**

and the damage to the wall would have been apparent to the police. In addition, we find it bizarre that there were no additional police patrols in the area on the night of a rave. Our client is adamant that police officers attended on the night in question and were powerless to stop the rave / private party from taking place because there were people squatting inside the premises and notices on the walls clearly stating that the premises were being used as legal squats. The police officers who attended on the night of the rave / private party can confirm that there was damage already in existence and also that the premises were a legal squat. This would contradict the statement of Inspector Mc Millan dated

**31st March 2014**

who stated that there were no obvious notices / signs indicating squatters' rights?

We therefore request that the officer in the case make enquiries in relation to the Bianca Road address as referred to in the section 80 notices. We request that this case be listed for mention on Wednesday

**21st May 2014**

in order that the above can be clarified and also that our client's bail conditions are clarified, in particular our client seeks the return of his passport. We await the confirmation of the listing in due course.

Yours faithfully

**MICHAEL CARROLL & CO.**

2

**The Enfield Gov / Email's Issue:**

312. JOSEPHINE Ward \_Regina v\_ (27)

/ **Page Numbers:** 860,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 19 May 2014 17:24

**To:** too smooth; Lorraine Cordell

**Subject:** Regina v. Simon Cordell for mention on

**21st May 2014**

at Woolwich Crown Court

Simon / Lorraine

Please ensure that you bring the invoice for your gazebo to court on Wednesday

**2014**

and also, the link confirming that the gazebos were on sale elsewhere, which effectively contradicts the statement of Mr Patel. I will confirm the listing in due course. Please do not hesitate to email me with any further enquiries.

Regards

Josephine

3

**The Enfield Gov / Email's Issue:**

313. JOSEPHINE Ward \_Regina v\_ (28)

/ **Page Numbers:** 861

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 19 May 2014 17:33

**To:** [croydonkingston&woolwichcrown@cps.gsi.gov.uk](mailto:croydonkingston&woolwichcrown@cps.gsi.gov.uk)

[listing@woolwich.crowncourt.gsi.gov.uk](mailto:listing@woolwich.crowncourt.gsi.gov.uk);

J.B. AkinOlugbade;

Lorraine Cordell

too smooth

[MarkTomlinson@cps.gsi.gov.uk](mailto:MarkTomlinson@cps.gsi.gov.uk)

**Subject:** Regina v. Simon Cordell for mention on

**21st May 2014**

**Attachments:** Appendix 1.pdf

Appendix 2.pdf

Dear Sirs

Please see the notices from the Council re noise abatement at Bianca Road as referred to in our earlier email. Please marry up to the earlier email.

Yours faithfully

**MICHAEL CARROLL & CO.**

**Si Note:**

1

2

3

**Disrepair!**

The mould on the walls and the ceiling has surmounted the whole flat and is making me so stressed out that it make me ill, the council still will not fine-tune the disrepair issues!

**Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**20/05/2014**

**Stuck on bail at my Own Home Address again for the Woolwich Crown Court Case!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**20/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **1st Curfew**  
Bromley Court!  
Broadsure Insurance!  
Police Driving Ban

**2**

- **The Enfield Gov / Email's Issue:**  
314. Martin Jenkin \_Fwd.\_ /  
**Page Numbers:** 862  
Brixton Case / Met Police!  
Broadsure Insurance!

**25.**

- **Additional Email Attachments & Emails / Issue:**  
1. 25  
[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_05.20.2014\_FW

20/05/2014

/ **Page Numbers:** 173,174

--

1

**1st Curfew**

Bromley Court!

2

**The Enfield Gov / Email's Issue:**

314. Martin Jenkin \_Fwd.\_

/ **Page Numbers:** 862,

**From:** Martin Jenkin [[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)]

**Sent:** 20 May 2014 18:52

**To:** 'Lorraine Cordell'

**Subject:** FW:

**Attachments:** image20140520184559.pdf

25.

**Additional Email Attachments & Emails / Issue:**

1. 25

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)\_05.20.2014\_FW

20/05/2014

/ **Page Numbers:** 173,174

--

173.

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 20 May 2014 18:52

**To:** Lorraine Cordell

**Subject:** FW:

**Attachments:** image2014-05-20-184559.pdf

174.



Warning: this certificate has been prepared using a laser printer and is not valid if altered in any way

### Certificate of Motor Insurance

Certificate Number **MT10 021608047**

1) Description of Vehicle(s)

1. Any motor vehicle, which is:

1. your property;
2. the property of your spouse if he or she is named as a driver under this policy;
3. held in trust by you or in your custody or control for motor trade purposes; or
4. a vehicle leased to you on a lease agreement with a minimum initial duration of 12 months.

It must not be:

- (a) a vehicle driven by or in the custody or control of any company, partnership or person not declared in the Certificate of Motor Insurance
- (b) a vehicle used for hire, reward or teaching someone to drive (using the vehicle only for breakdown purposes or under a trade plate to transport goods for demonstrating purposes in line with the regulations that apply to trade licences is not classed as hire or reward);
- (c) a vehicle transporter, with or without a trailer, that can carry more than two vehicles;
- (d) a vehicle being carried on a vehicle transporter or vehicle transporter and trailer, capable of carrying more than two vehicles at any one time; or
- (e) a vehicle hired/leased to you on a short term agreement of less than 12 months
- (f) a vehicle that has been seized by any government authority unless at the time of seizure the vehicle was:
  - i) your property; or
  - ii) the property of your spouse if he or she is declared as a driver on this policy; or
  - iii) held in trust by you or was in your custody or control for motor trade purposes.

2. For the purposes of Section 2 of this policy any trailer attached to a vehicle described in 1. above.

2) Name of Policyholder

**MR SIMON CORDELL**

3) Effective date of the commencement of Insurance for the purposes of the relevant law

**19th May 2014**

4) Date of Expiry of Insurance: Noon

**19th May 2015**

5) Persons or classes of persons entitled to drive

**MR SIMON CORDELL**

Provided that the person holds a licence to drive the vehicle or has held and is not disqualified from holding or obtaining such a licence

6) Limitations as to use

1. Use for Motor Trade purposes by: **MR SIMON CORDELL**

2. Use for Social Domestic and Pleasure purposes by: **MR SIMON CORDELL**

The policy does not cover:

1. Use for hire or reward
2. Use for the conveyance of passengers for hire or reward
3. Use for racing, pacemaking, speed testing, rallies, reliability trials or competition
4. Use to secure the release of any vehicle that has been seized by any government or public authority unless at the time of seizure the vehicle was:
  - i) your property; or
  - ii) the property of your spouse if he or she is declared as a driver on this policy; or
  - iii) held in trust by you or was in your custody or control for motor trade purposes.

Use solely for breakdown purposes or use under a Trade Plate for the carriage of goods for Demonstration purposes in accordance with the Regulations applicable to trade licences is not deemed to be use for hire or reward.

I hereby certify that the Policy to which this Certificate relates satisfies the requirements of the relevant Law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney

Covea Insurance plc  
Norman Place  
Reading, RG1 8DA  
Authorised Insurers

  
Chief Executive Officer

ADVICE TO THIRD PARTIES – Nothing contained in this Certificate affects your rights as a Third Party to make a claim

#### IMPORTANT INFORMATION

- Notes
- i) For full details of your Policy cover, please refer to the Policy document.
  - ii) You need to make any alterations to the details or cover please contact your insurance broker immediately
  - iii) If for any reason the Insurance is suspended or terminated, the Certificate of Insurance must be returned. Failure to comply with this obligation is an offence under the Road Traffic Acts
- 24 HOUR CLAIMS ASSISTANCE - Motor Trade Care Line - 0844 902 2220**  
Please contact our Motor Trade Team as soon as possible after any incident involving a vehicle covered by your Motor Trade policy.

**End of picture!**

**Si Note:**

**1**

**2**

**Disrepair!**

I keep endeavouring to get the quandaries in my flat rehabilitated so the flat has no form of inflicted suffering upon me that I should not have to go through and members of the Enfield Council and housing teams staff have favoured the erroneous decisions and withal prevaricate about me in regards to saying that I stole the metal copper pipes from within my rented home and this is not true and it caused me to go without a salubrious flat to live in for an inequitable duration!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**21/05/2014**

**Judge removed some of the bail conditions for the wool which crown court case. ??Mother said!**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**21/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **Bail conditions got changed**

1st case gazebo!

--

**1**

- **Bail conditions got changed**

1st case gazebo!

This day a hearing took place and the Judge removed some of the bail conditions for the wool which crown court case.

**Si Note:**

**1**

### **Disrepair!**

I continually got prevaricate after every consultation at my domicile with a survivor by them explicating that the work would commence straight away because it never did commence in time once it got concurred!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**22/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**22/05/2014**

- Disrepair!
- 1st Curfew!
  
- My Bail conditions got changed 1st case gazebo!

**1**

- **The Enfield Gov / Email's Issue:**  
315. Lorraine Cordell\_Plea-form-011401009802 /  
**Page Numbers:** 863  
Bromley Court – 011401009802  
Broadsure Insurance / KGM Policy / Lloyds Bank!

**2**

- **The Enfield Gov / Email's Issue:**  
316. GL-SWESTERNMCENQ\_RE\_ Plea-form-011401009802 /  
**Page Numbers:** 864  
Bromley Court – 011401009802  
Broadsure Insurance / KGM Policy / Lloyds Bank!

**3**

- **The Enfield Gov / Email's Issue:**  
317. Lorraine Cordell \_Re\_ KGM Policy-Simon-Cordell /  
**Page Numbers:** 865,866  
Bromley Court – 011401009802 or Brixton  
Broadsure Insurance / KGM Policy / Lloyds Bank!

4

- **The Enfield Gov / Email's Issue:**  
318. JOSEPHINE Ward \_Re\_ Regina v\_ (13) /  
**Page Numbers:** 867  
Gazebo Case!

5

- **The Enfield Gov / Email's Issue:**  
319. Lorraine Cordell \_Re\_ Regina v\_ (11) /  
**Page Numbers:** 868  
Gazebo Case!

26

- **Additional Email Attachments & Emails / Issue:**  
1. 26  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.22.2014\_Plea-form-011401009802  
**22/05/2014**  
/ **Page Numbers:** 175,176,177

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1

**The Enfield Gov / Email's Issue:**  
315. Lorraine Cordell\_Plea-form-011401009802  
/ **Page Numbers:** 863,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 22 May 2014 14:19  
**To:** '[swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)'  
**Subject:** Pleaform011401009802  
**Attachments:** Pleaform011401009802.pdf  
To Whom It May Concern:  
Please see attached Plea form for summons dated  
**16/04/2014**  
for case number 011401009802 to be heard on the  
**28/05/2014.**  
Which I am pleading not guilty to. Could you please send back an email recipe that you have received my Plea form?  
Regards  
Mr. Simon Cordell

2

**The Enfield Gov / Email's Issue:**  
316. GL-SWESTERNMCENQ\_RE\_ Plea-form-011401009802



**/ Page Numbers:** 864,  
**From:** GLSWESTERNMCENQ  
[[swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)]  
**Sent:** 22 May 2014 14:20  
**To:** Lorraine Cordell  
**Subject: RE:** Pleaform011401009802

Thank you for your email which has been passed to our correspondence team please be aware it may have to be referred to our Legal Team and we will respond to you as soon as possible. This email (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return email. Internet email is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by email. This email (whether you are the sender or the recipient) may be monitored, recorded and retained by the Ministry of Justice. Email monitoring / blocking software may be used, and email content may be read at any time. You have a responsibility to ensure laws are not broken when composing or forwarding emails and their contents. The original of this email was scanned for viruses by the Government Secure Intranet virus scanning service supplied by Vodafone in partnership with Symantec. (CCTM Certificate Number 2009/09/0052.) This email has been certified virus free. Communications via the GSi may be automatically logged, monitored and/or recorded for legal purposes.

**3**

**The Enfield Gov / Email's Issue:**

317. Lorraine Cordell \_Re\_ KGM Policy-Simon-Cordell  
**/ Page Numbers:** 865,866,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 22 May 2014 17:28  
**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'  
**Subject: RE:** KGM Policy Simon Cordell  
**Attachments:** Rewired Our ref\_ A27\_190530 AX REF 403050.pdf

Dear martin

For the last 3 days Simon and myself have been trying to sort these 2 claims out with KGM. Many phone calls have been made and all sorts of things said. Claim dated

**14/09/2014**

information below Today I got a call back for the claim dated

**14/09/2013**

where I asked the lady, I spoke to for the information for the insurance company that were making the claim, I was also shocked to hear that they had only today again sent an email to Accident exchange to get them to redirect the claim, the information is below.

**Company:** Accident exchange

**Ref:** LR4030501

**Phone Number:** 08700116720

Simon called and spoke to a Mr. Chris Garvin at around 11.50am on the

**22/05/2014**

Simon was told that they were no longer looking at his insurance and had not been for some time. That they had redirect there claim to Mr. Harris and all they were waiting for was for proof of the sale of the index incident vehicle, CX52 JRZ from KGM and had been waiting for this for some months to close that part of the claim down for Simon. Simon asked Mr.

Chris Garvin if he could email himself this and also email this again to KGM I will attach the email from Mr. Chris Garvin with this email for you to see Again it does seem as if KGM are not doing their job as from what I heard today this claim should have been taken of my insurance from months ago. Simon again called KGM about this and getting KGM to send Mr. Chris Garvin the proof of sale and was shocked to hear it would take KGM 5 days to send this over so that this claim can be closed down. I at this time think KGM has had long enough already to deal with this matter and due to how long this has taken has messed Simon insurance up enough already due to KGM not doing their job. This should have been cleared up months ago but KGM is just holding on to it. Claim dated the

**09/12/2013**

information below Also today we have been trying again to sort the claim dated

**09/12/2013,**

where Simon was driving my car to service it the Rover Reg Y311 FVV. We have been told that the last few weeks they would send us a form out to fill in to Simon email address

[re wired@ymail.com](mailto:wired@ymail.com)

which should be on file when he took the insurance policy out with KGM. But not getting the form again we called and asked why. They seemed to have had the wrong email so re took it and said they would send them out yesterday still not having got the email by today we asked them why we had not got this again they had the wrong email so again they had to take it. We do now have the form which is a joke in itself to fill in so I made a call to KGM to get some help as most of the information also KGM already have, but within the call I was not happy with what Mr. C Clancy said to me on the phone. They do seem to have the witness information now to the claim which was given on the phone to KGM on the

**09/12/2013**

which they in the pass told me they did not have. Mr. C Clancy had to in the end go and get the file out as there was so much mess on their system, he needed to see what had been done in the file. They did call Miss Hue who is the witness and got her email address and they sent her an email on the

**05/02/2014,**

but since this time, they have not heard from her. I said to Mr. C Clancy with the mess up with Simon email address and not taking down the correct email does it not seem something is wrong if Miss Hue was willing to give you her email then why would she not have filled in the information to ask her for. Why has nothing been following up by calling Miss Hue and asking. He could not understand why this had not been done. He then went on to try and help me with the form they had sent over and when he heard I was insured on Y311 FVV he said could I give him a while for him to read the full file.

**866,**

He came back on the phone and said but why is this claim not going through my insurance I said why should it as I was not driving it on the

**09/12/2013**

it was covered under Simon Trade insurance as he was taking it to be serviced. At this he said that Simon was not covered to drive my car to service it under his trade insurance, I told him what the reason was for having this trade insurance if Simon was not insured. I then went on to say about some months back when I myself talked to the claim hander Miss Alana Foster and she said this also. And that you had contracted the underwriters and sorted this out and Simon was in fact insured. He said he was going to have to contract the underwriters and conform this. At this I was really not happy and told him does your teams do their work correctly as to me there is no communication between KGM departments. I told him on the phone I was going to again contract you and again sort this mess out as if there still saying Simon was not insured then they sold him the wrong insurance policy. At this he said to me

don't do that just wait till I get back to you today or tomorrow. There is a lot more that has been said but this is just a little outline. Sorry Martin there is such a mess with KGM they don't seem to know what they are doing and this is having a great effect on Simon life and more costs due to his insurance costs, and the fact now he has to go to court around 6 times for no insurance when he was in fact insurance and his insurance was paid for. Can you please try to deal with this mess?

And take a look at the email that I have attached for the claim of  
**14/09/2014**

I don't see why Simon no claims are being withheld due to KGM not doing their job and also having the new insurance closed due to this fact and you having to open a new one this is really looking bad on Simon and he has done nothing wrong here. Also, can I ask something about Simon New insurance does it cover him for his window screen on his car?

Can you please give us an update for all this and sorry for the long email?

Regards

Lorraine

**4**

**The Enfield Gov / Email's Issue:**

318. JOSEPHINE Ward \_Re\_ Regina v\_ (13)

/ **Page Numbers:** 867,

**From:** JOSEPHINE WARD [[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)]

**Sent:** 22 May 2014 19:02

**To:** Lorraine Cordell

**Subject: Re:** Regina v. Simon Cordell for mention on

**21st May 2014**

Lorraine

As discussed yesterday when I receive the information from the barrister, I will arrange a meeting with Simon. I have asked for it to be placed in the DX and I can confirm that it has not yet been received, hopefully tomorrow. With regards to the bail conditions I am awaiting on the barrister's back sheet to clarify the above. I will send a chaser email to Chambers now.

Regards

Josephine

On Thu, May 22, 2014 at 6:21 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Is there any update to what happened in court yesterday and have you got the files yet?

Also, about Simon bail conditions.

Regards

Lorraine

**5**

**The Enfield Gov / Email's Issue:**

319. Lorraine Cordell \_Re\_ Regina v\_ (11)

/ **Page Numbers:** 868,

**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]

**Sent:** 22 May 2014 18:22

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Regina v. Simon Cordell for mention on 21st May 2014

Hi Josey

Is there any update to what happened in court yesterday and have you got the files yet?

Also, about Simon bail conditions.

Regards  
Lorraine

**26.**

**Additional Email Attachments & Emails / Issue:**

1. 26

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)\_05.22.2014\_Plea-form-011401009802  
22/05/2014

/ **Page Numbers:** 175,176,177

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**175.**

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)>

**Sent:** 22 May 2014 14:19

**To:** [swglondonmc@hmcts.gsi.gov.uk](mailto:swglondonmc@hmcts.gsi.gov.uk)

**Subject:** Plea-form-011401009802

**Attachments:** Plea-form-011401009802.pdf

To Whom It May Concern:

Please see attached Plea form for summons dated 16/04/2014 for case number 011401009802 to be heard on the 28/05/2014. Which I am pleading not guilty to.

Could you please send back an email receipt that you have received my Plea form.

Regards

Mr Simon Cordell

**176.**

### Plea form

**Important:**

**RETURN THIS FORM, DRIVING LICENCE AND STATEMENT OF ASSETS AND OTHER FINANCIAL CIRCUMSTANCES (MC100) ONLY.** You are responsible for ensuring the **correct postage** is paid. If insufficient postage is paid your documents may not be received by the court in time for the hearing.

South West London Magistrates' Court  
 South Western Magistrates' Court  
 176A Lavender Hill  
 London  
 SW11 1JU

**011401009802**  
 Date of hearing: **28 May 2014**

**Section 1 - Personal details**

Please confirm the details below are correct:		My details have changed to:	
Name:	<b>Mr Simon Paul CORDELL</b>		
Current address:	<b>109 Burncroft Avenue Enfield Middlesex EN3 7JQ</b>		
Born:	<b>26 January 1981</b>		
Gender:	<b>M</b>		
Telephone – Home:			
Telephone – Work:			
Telephone – Mobile:			
Driving Licence No:			
Licence Issue No:			

Have you enclosed your licence with this form?    YES        NO   

If not please state why: *as I am not guilty and can prove this I was insured to drive with my licence on the day of the trial.*

**Section 2 - Offences, Pleas and Attendance**

1 Use a motor vehicle on a road / public place without third party insurance	Offence	I intend to plead:
		<b>Guilty by post</b> <input type="checkbox"/>
		<b>Guilty at court</b> <input type="checkbox"/>
		<b>Not guilty</b> <input checked="" type="checkbox"/>

I will be attending court at Lavender Hill Magistrates' Court on 28 May 2014 at 2.00 pm.    Yes        No   

**Section 3 - Signature**

If you are satisfied that the details you have given are correct, please sign and date with your usual signature.

Date:	<i>22/05/2014</i>	Signature:	<i>SC</i>
-------	-------------------	------------	-----------

*as I am not guilty and it says not to go court in that section*

Mr Simon Paul CORDELL

16 April 2014/SUMMCA\_36\_0/877897/5

#### Section 4 - Mitigating Circumstances

These are facts about the offence or yourself which tend to make the offence less serious. The legal adviser will read out to the court what you write in the space below. Please use the space below to tell the court what you want them to know about the offences or yourself.

--

#### Section 5 - Representation

	Yes	No
Will you have a lawyer to represent you?	<input type="checkbox"/>	<input type="checkbox"/>
If yes please provide the name, address and telephone number of your lawyer:		

#### Section 6 - Not Guilty Information

I am pleading not guilty because: <i>I was insured to Drive on the Date and that insurance company will show this.</i>	
My witnesses are:	Dates to avoid (please include your dates also)
<i>Dean Reed.</i>	
<i>Could also be someone from insurance company.</i>	

*Could you also please set the time for the trial for the Afternoon as I live in North London and I have to go right around London to be able to get to the Court.*



**End of picture!**

**Si Note:**

1

2

3

4

5

### **Disrepair!**

As each day goes on, I perpetuate to get disregarded in accord to my health and safety being of any pertinence to the Enfield Council and the Enfield Homes teams due to their dreadful amount of acceptance for my life's well- being!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**23/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**23/05/2014**

- Disrepair!
- 1st Curfew!
  
- My Bail conditions got changed 1st case gazebo!

1

- **The Enfield Gov / Email's Issue:**

292. JOSEPHINE Ward \_Fwd.\_ CORDELL /

**Page Numbers:** 869,870

Gazebo Case!

2

- **The Enfield Gov / Email's Issue:**  
322. Lorraine Cordell \_Re\_ CORDELL\_ (4) /  
**Page Numbers:** 871,872  
Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**

292. JOSEPHINE Ward \_Fwd.\_ CORDELL

/ **Page Numbers:** 869,870,

**From:** JOSEPHINE WARD

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 23 May 2014 19:49

**To:** Lorraine Cordell; too smooth

**Subject:** Fwd.: CORDELL

**Attachments:** doc06299020140523092249.pdf

Hi Simon / Lorraine

I am forwarding Counsel's back sheet from the mention hearing. The bail position is wrong as it would be as per the conditions imposed by the Judge on the last occasion when Simon appeared, and he lifted the curfew. I will seek clarification of this point. I will email Woolwich Crown Court to request clarification of the bail conditions imposed in April 2014. The statement from the noise abatement officer has still not yet arrived, nor has the colour photographs I asked for them to be sent in the DX yesterday so Tuesday will be the next day that I can check. Any queries between now and then please do not hesitate to contact me at my office by email or text.

Kind regards

Josephine

Forwarded

**message from:**

Irram Khan <[Irram.Khan@nexuschambers.com](mailto:Irram.Khan@nexuschambers.com)>

**Date:** Fri, May 23, 2014 at 9:28 AM

**Subject:** CORDELL

**To:** "[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)>

Original

**Message From:**

[kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Mail To:** [kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Sent:** 23 May 2014 09:23

**To:** Irram Khan

**Subject:** TASKalfa300i [00:c0:ee:78:77:de]

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**870.**

copy from your system. Please consider the environment do you really need to print this email?

2

**The Enfield Gov / Email's Issue:**

322. Lorraine Cordell \_Re\_ CORDELL\_ (4)

/ **Page Numbers:** 871,872,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 23 May 2014 23:23

**To:** 'JOSEPHINE WARD'

**Subject: RE:** CORDELL

Hi Josey

Thank you for the reply the OIC needs to contact Edmonton police station and put a release on Simon passport as that is where it is.

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 23 May 2014 19:49

**To:** Lorraine Cordell; too smooth

**Subject:** Fwd.: CORDELL

Hi Simon / Lorraine

I am forwarding Counsel's back sheet from the mention hearing. The bail position is wrong as it would be as per the conditions imposed by the Judge on the last occasion when Simon appeared, and he lifted the curfew. I will seek clarification of this point. I will email Woolwich Crown Court to request clarification of the bail conditions imposed in April 2014. The statement from the noise abatement officer has still not yet arrived, nor has the colour photographs I asked for them to be sent in the DX yesterday so Tuesday will be the next day that I can check. Any queries between now and then please do not hesitate to contact me at my office by email or text.

Kind regards

Josephine

**Forwarded message from:**

Irram Khan

[Irram.Khan@nexuschambers.com](mailto:Irram.Khan@nexuschambers.com)

**Date:** Fri, May 23, 2014 at 9:28 AM

**Subject:** CORDELL

**To:** "[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

**Original Message From:**

[kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Mail To:** [kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Sent:** 23 May 2014 09:23

**To:** Irram Khan

**Subject:**

TASKalfa300i [00:c0:ee: 78:77:de]

**872,**

This

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Please then delete your copy from your system. Please consider the environment do you really need to print this email?

**Si Note:**

**1**

**2**

**Disrepair!**

The conditions my flat is in because of the mould and damp is deleterious to me and my guests I perpetuate to take pictures with my camera!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**24/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**  
**24/05/2014**

- Disrepair!
- 1st Curfew!

**1**

- **My Bail conditions got changed**  
1st case gazebo!

**2**

- **The Enfield Gov / Email's Issue:**  
323. JOSEPHINE WARD \_RE\_ CORDELL\_ (1) /  
**Page Numbers:** 873,874  
Gazebo Case!

**3**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00360430 Ponders End Police Station Christopher Jackson Ye /  
**Page Numbers:** Mag 2 –139,140,141,142  
Mag 1) Response: 104,105,106,107  
Appeal - 127,128,129,130  
Event Date: 24/05/2014  
Created: 24/05/2014  
Updated: 03/06/2014  
Asbo!

**4**

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00360430, Ponders End Police Station, Christopher Jackson Ye  
**Page Numbers:** 127,128,129,130  
Event Date: 24/05/2014:  
Created: 24/05/2014:  
Updated: 03/06/2014  
Asbo!

--

**1**

- **My Bail conditions got changed**  
1st case gazebo!

**2**

- **The Enfield Gov / Email's Issue:**  
323. JOSEPHINE WARD \_RE\_ CORDELL\_ (1)  
/ **Page Numbers:** 873,874,  
**From:** JOSEPHINE WARD  
[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 24 May 2014 00:55

**To:** Lorraine Cordell

**Subject:** RE: CORDELL

Hi Lorraine

I will email court to request verification that his passport can be restored. I will then email it to you.

Regards

Josephine

On 23 May 2014 23:23, "Lorraine Cordell" <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Thank you for the reply the OIC needs to contact Edmonton police station and put a release on Simon passport as that is where it is.

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 23 May 2014 19:49

**To:** Lorraine Cordell; too smooth

**Subject:** Fwd.: CORDELL

Hi Simon / Lorraine

I am forwarding Counsel's back sheet from the mention hearing. The bail position is wrong as it would be as per the conditions imposed by the Judge on the last occasion when Simon appeared, and he lifted the curfew. I will seek clarification of this point. I will email Woolwich Crown Court to request clarification of the bail conditions imposed in **April 2014**.

The statement from the noise abatement officer has still not yet arrived, nor has the colour photographs I asked for them to be sent in the DX yesterday so Tuesday will be the next day that I can check.

**874,**

Any queries between now and then please do not hesitate to contact me at my office by email or

text.

Kind regards

Josephine

Forwarded

**message from:**

Irram Khan

[Irram.Khan@nexuschambers.com](mailto:Irram.Khan@nexuschambers.com)

**Date:** Fri, May 23, 2014 at 9:28 AM

**Subject:** CORDELL

**To:** "[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

Original

**Message From:**

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**Mail To:** [kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Sent:** 23 May 2014 09:23

**To:** Irram Khan

**Subject:** TASKalfa300i [00:c0:ee: 78:77:de]

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**3**

**The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00360430 Ponders End Police Station Christopher Jackson Ye /

**Page Numbers:** Mag 2 –139,140,141,142

Mag 1) Response: 104,105,106,107

Appeal - 127,128,129,130

Event Date: 24/05/2014

Created: 24/05/2014

Updated: 03/06/2014

-

**Mag 2 –139,140,141,142**

**139,**

Restricted

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Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	RESTRICTED
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>	
24/05/2013	24/05/2013	03/06/2013	
<b>Subject</b>	Safer Neighbourhoods - Possible rave in Enfield		
<b>Borough</b>	Enfield		
<b>Ward</b>	Jubilee		
<b>Current Status</b>	NFA / CLOSED		
<b>Created By</b>	<b><u>P224037 Christopher JACKSON (YE)</u></b>		
<b>Source X Ref</b>	XREF: YEIS00115275		

<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11			Y	Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

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Page 1 of 4

**140.**

Restricted

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**METROPOLITAN POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	RESTRICTED
<p>On 24/05/2013 at about 2030 hours police responded to reports of a suspects on at the old Ponders End Police Station CAD 8306 refers.</p> <p>On arrival police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the police station at the rear of the kinder garden centre. In the car park to the, rear of the premises was a Silver Ford Focus VRM MA57LDY.</p> <p>Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding j to the premises and climbed over on police request. He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated, 'Squatters rights, I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front'.</p> <p>This lawyer turned out to be Simon CORDELL</p> <p>Whilst officers checked for signs of a break-in it was established through HOLLY-FIELD i that they were looking for a place to set up a rave over the bank holiday period.</p> <p>The Ford Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result.</p> <p>CORDELL stated that when he sets up raves, he attracts in excess of 5000 people over a 3-day period.</p>			

CORDELL is planning to set up a rave and actively looking for premises to complete this.

Simon CORDELL DOB 26/01/1981

MALE IC3

109 BURNCROFT AVENUE, ENFIELD, EN3

Joshua HOLLY-FIELD (HOLYFIELD-GREEN

MALE: IC3

NFA

Strictly NO unauthorised disclosure

Page 2 of 4

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**141.**

Restricted

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Print Date/Time 13/08/2014 10:25:55

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**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

URN	YERT00360430	GPMS	RESTRICTED
Silver Ford Focus VRM MA57LDY			
Insurance shown as not held and not seen driving vehicle			

Strictly NO unauthorised disclosure

Page 3 of 4

Dispose of as 'Confidential Waste'

**142**

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**METROPOLITAN**

## POLICE

Working together for a safer London  
Information

URN	YERT00360430	GPMS	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 4 of 4

=

4

### The 2nd Asbo Folder / pub Book Issue: 1!

CRIMINT report YERT00360430, Ponders End Police Station, Christopher Jackson Ye

**Page Numbers:** 127,128,129,130

Event Date: 24/05/2014:

Created: 24/05/2014:

Updated: 03/06/2014

127,

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Printed for: Stephen ELSMORE (YE)

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Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London  
Information

URN	YERT00360430	GPMS	RESTRICTED
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>	
24/05/2013	24/05/2013	03/06/2013	
<b>Subject</b>	Safer Neighbourhoods - Possible rave in Enfield		
<b>Borough</b>	Enfield		
<b>Ward</b>	Jubilee		
<b>Current Status</b>	NFA / CLOSED		
<b>Created By</b>	<u>P224037 Christopher JACKSON (YE)</u>		
<b>Source X Ref</b>	XREF: YEIS00115275		



<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11			Y	Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure Dispose of as 'Confidential Waste'

Page 1 of 4

**128.**

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**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	<b>YERT00360430</b>	<b>GPMS</b>	<b>RESTRICTED</b>
<p>On 24/05/2013 at about 2030 hours police responded to reports of a suspects on at the old Ponders End' Police Station CAD 8306 refers. On arrival police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the police station at the rear of the kinder garden centre. In the car park to the rear of the premises was a Silver Ford Focus VRM MA57LDY.</p> <p>Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding to the premises and climbed over on police request.</p> <p>He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated, 'Squatters rights, I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front'.</p> <p>This lawyer turned out to be Simon CORDELL,</p> <p>Whilst officers checked for signs of a break-in it was established through HOLLY-FIELD that they were looking for a place to set up a rave over the bank holiday period.</p> <p>The Ford Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result.</p> <p>CORDELL stated that when he sets up rave's he attracts in excess of 5000 people over a 3-day period.</p>			

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Simon CORDELL DOB 26/01/1981 MALE IC3  
LKA 109 BURNCROFT AVENUE, ENFIELD, EN3  
Joshua HOLLY-FIELD (HOLYFIELD-GREEN

MALE  
IC3  
NFA

Strictly NO unauthorised disclosure

Page 2 of 4

Dispose of as 'Confidential Waste'

**129.**

Restricted

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Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

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**METROPOLITAN  
POLICE**

Working together for a safer London  
Information

URN	YERT00360430	GPMS	RESTRICTED
Silver Ford Focus VRM MA57LDY			
Insurance shown as not held and not seen driving vehicle			

Strictly NO unauthorised disclosure

Page 3 of 4

Dispose of as 'Confidential Waste'

**130**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

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**METROPOLITAN  
POLICE**

Working together for a safer London  
Information

URN	YERT00360430	GPMS	RESTRICTED
-----	--------------	------	------------

Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure  
Dispose of as 'Confidential Waste'  
Page 4 of 4

**Si Note:**

**1**

**2**

**3**

**4**

**Disrepair!**

I keep arousing in the middle of the night shivering because of how ill I have become with the flu I endeavour me best to go back to slumber by I feel too distraught from the worries that I get made to stay faced with!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**25/05/2014**

**Asbo: incident at: Falcon, when Visiting friends!**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!  
With Partner Two!  
25/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **A Friend's**  
Place  
Asbo!

**2**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00323197  
White Hart Lane Steve Hoodless (YR) CAD9720/25May14/  
**Page Numbers:** Mag 2 –133,134,135  
Mag 1) Response: 98,99,100  
Appeal - 121,122,123  
**Event Date: 25/05/2014**  
Created: 26/05/2014  
Updated: 19/06/2014  
Asbo!

**3**

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00323197, White Hart Lane, Steve Hoodless (YR)  
CAD9720/25May14  
**Page Numbers:** 121,122,123  
**Event Date: 25/05/2014:**  
Created: 26/05/2014:  
Updated: 19/06/2014  
Asbo!

--

**1**

**A Friend's Place: --**

I got asked to attend a friend's place of residence, to say hello and to drop off money for food: --

On the

**25/05/2014,**

some friends called me and said they were living at Unit 5 Georges Industrial Estate White Hart Lane Tottenham, London, N17, I understood that this was their home as they were homeless and if it were not for this place for residents. I got asked to attend to say hello and

so to drop off money for food and other living essentials to them. In the end, I drove in my van and when I arrived at the area's location; I pulled over and stop on the way to my friends. The place I stopped at was a local pizza shop and I ordered food for us all, I asked for the food to get delivered to the same address to where I would be. I arrived at my destination I noticed that there were no police present. The occupiers allowed me entry into their legal home, and I drove my van inside. We took a seat together after they showed me around. Once we sat down, we started the normal general chat about what each other's, lives had gotten up to, since we last saw each other. The pizzas soon, therefore after arrived as I ordered them to and we all indulged in eating the food and after some time, while me and my friends lengthened our conversations. I got startled; I could make out the sound of an alarm bell going off inside of the building, I noticed a lot of activity from within the premises and overheard a person shouting at another person. On listening even closer, to what they were shouting about, I can remember their discussion being that of: somebody else had got into a section of the premises and opened a fire door that did never got opened before, soon after, the door had got sealed and opened the alarm went straight back off to how it originally was before hand: silent! In the cool down period of what just posited to proceed; what I would claim to be about minute the police arrived and as a regular event they chose to talk to me once they realised my presence. The police done their cheeks and asked to look inside of my van on doing so; I granted them permission to do so after the police officers checks they were happy that I had no true sound equipment on me other than two old speaker boxes without speaker drivers in them, that I left in the van due to not being able to move them into my storage room due to space. The police said it would be OK for me to leave and go so this is what I did. A few months later the police added this day into the ASBO Proceedings. On the day I never got arrested for any criminal offences. When I arrived to the premises in my van, the building already got occupied under a section 144 LASPO notice and I merely attended, just to bring food to some friends and spend time with them all. I had empty speaker boxes in my van, but they did not contain the drivers that would have got required to make sound neither did I have any other equipment that would constituent towards a full sound system. I also did not have any, intentions of setting up a rave as is being stated by PC Steve Hoodless. What did in fact happen is that after the incident the attending police officers add this inelegance into the police National computer system and months letter a Steve Elsmore got told to create an ASBO, so he and other official people edited them police cad's and this can get seen in the official Anti-Social Behaviour paperwork and then them officers of the law adduced the information into the application for their own self gain in victimising me?

2

**The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197

White Hart Lane Steve Hoodless (YR) CAD9720/25May14/

**Page Numbers:** Mag 2 –133,134,135

Mag 1) Response: 98,99,100

Appeal - 121,122,123

**Event Date: 25/05/2014**

Created: 26/05/2014

Updated: 19/06/2014

**Mag 2 –**

**133,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:56:58

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**METROPOLITAN  
POLICE**

Working together for a safer London  
Information

<b>URN</b>	YERT 00323197	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
25/05/2014	20/05/2014	19/06/2014		
<b>Subject</b>	Criminal Damage			
<b>Borough</b>	Haringey			
<b>Ward</b>	White Hart Lane			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	p194568 Steve HOODLESS (YR)			
<b>Source X Ref</b>	XREF: YRIS00087564			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	CAD 9720/25MAY14			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B21	1	LOW		Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	low (other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 1 of 3

**134,**

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POLICE**

Working together for a safer London  
Information

<b>URN</b>	<b>YERT</b> 00323197	<b>GPMS</b>	<b>RESTRICTED</b>
<p>On 25/05/2014 at 23:21 hrs Police were called to UNIT 5 ST GEORGE'S INDUSTRIAL ESTATE WHITE HART LANE N17 by the security guard at the venue stating suspects; were on premises. Police attended the venue and a large group of approx. 20 young males and females, between 18-35 years of age and of mixed origins ran out the rear of the industrial estate through an alleyway leading to THETFORD CLOSE N13. Several males were still inside the premises claiming to be squatters. The remote viewing CCTV at the venue was contacted and stated that the alarms had just been activated and it had footage of several suspects causing damage to the security cameras and door locks at the venue upon entering the premises.</p> <p>After several minutes and upon hearing Police organising entry to the premises in order to search for the suspects concerned in Criminal Damage the remaining occupants ran out of the rear doors to the venue. The front shutter then opened and a WHITE FORD TRANSIT VEHICLE VRM CX52JPZ attempted to exit the premises. The driver an IC3 Male gave the particulars of Simon CORDELL DOB 26/01/1981 of 109 BURNCROFT AVENUE EN3. PNCID 97/99378V. CORDELL stated he had just attended the venue to give his friends some food as they were squatting. The rear of the TRANSIT VAN contained a set of large speakers and music equipment, but CORDELL insisted he used the equipment for festival work and was not setting up for a 'Rave'. CORDELL produced insurance documents but due to the day/hour officers were unable to verify details. CORDELL did not match the description of the IC1 Male suspects and was advised to leave the venue. Security guards remained at the premises in order to secure them. Several young males and females continued to arrive at the venue dressed in 'suitable evening attire' for a: Rave and then promptly left upon seeing Police.</p>			

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 2 of 3

**135**

Information

<b>URN</b>	<b>YERT</b> 00323197	<b>GPMS</b>	<b>RESTRICTED</b>
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 3 of 3

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**3**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197, White Hart Lane, Steve Hoodless (YR)  
CAD9720/25May14

**Page Numbers:** 121,122,123

**Event Date: 25/05/2014:**

Created: 26/05/2014:

Updated: 19/06/2014

**121,**

Restricted

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Information

<b>URN</b>	YERT 00323197	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
25/05/2014	20/05/2014	19/06/2014		
<b>Subject</b>	Criminal Damage			
<b>Borough</b>	Haringey			
<b>Ward</b>	White Hart Lane			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	<u>p194568 Steve HOODLESS (YR)</u>			
<b>Source X Ref</b>	XREF: YRIS00087564			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	CAD 9720/25MAY14			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B21	1	LOW		Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	low (other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 1 of 3

**122,**



Restricted

Printed By: Stephen ELSMORE (YE)

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POLICE**

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Information

URN	YERT	GPMS	RESTRICTED
	00323197		
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Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 2 of 3

**123**

Information

URN	YERT	GPMS	RESTRICTED
	00323197		

Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure  
 Dispose of as 'Confidential Waste'  
 Page 3 of 3

**Si Note:**

**1**

**2**

**3**

**Disrepair!**

I find it rigorous that the administration departments have not taken these issues I raise to the correct level of consequentiality within their stationery obligations am I not identically tantamount to how other must get treated within the compulsory standards that staff are obliged to follow!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**26/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**26/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

1

• **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197  
White Hart Lane Steve Hoodless (YR) CAD9720/25May14/  
**Page Numbers:** Mag 2 –133,134,135  
Mag 1) Response: 98,99,100  
Appeal - 121,122,123  
Event Date: 25/05/2014  
**Created: 26/05/2014**  
Updated: 19/06/2014  
Asbo!

2

• **The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197, White Hart Lane, Steve Hoodless (YR)  
CAD9720/25May14  
**Page Numbers:** 121,122,123  
Event Date: 25/05/2014:  
**Created: 26/05/2014:**  
Updated: 19/06/2014  
Asbo!

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1

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White Hart Lane Steve Hoodless (YR) CAD9720/25May14/  
**Page Numbers:** Mag 2 –133,134,135  
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Appeal - 121,122,123  
**Event Date: 25/05/2014**  
Created: 26/05/2014  
Updated: 19/06/2014

**Mag 2 –**

**133,**

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Information

<b>URN</b>	YERT 00323197	<b>GPMS</b>	RESTRICTED
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>	

<b>25/05/2014</b>	<b>26/05/2014</b>	<b>19/06/2014</b>		
<b>Subject</b>	Criminal Damage -§			
<b>Borough</b>	Haringey			
<b>Ward</b>	White Hart			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	<u>p194568 Steve HOODLESS (YR)</u>			
<b>Source X Ref</b>	XREF: YRIS00087564			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	CAD 9720/25MAY14			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B21		Low		Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

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Dispose of as 'Confidential Waste'

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**134,**

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Information

<b>URN</b>	<b>YERT 00323197</b>	<b>GPMS</b>	<b>RESTRICTED</b>
<p>On 25/05/2014 at 23:21 hrs. Police were called to UNIT 5 ST GEORGE'S INDUSTRIAL ESTATE WHITE HART LANE N17 by the security guard at the venue stating suspects; were on premises.</p> <p>Police attended the venue and a large group of approx. 20 young males and females, between 18-35 years of age and of mixed origins ran out the rear of the industrial estate through an alleyway leading to THETFORD CLOSE N13. Several males were still inside the premises claiming to be squatters. The remote viewing CCTV at the venue was contacted and stated that the alarms had just been activated and it had footage of several</p>			

suspects causing damage to the security cameras and door locks at the venue upon entering the premises.

After several minutes and upon hearing Police organising entry to the premises in order to search for the suspects concerned in Criminal Damage the remaining occupants ran out of the rear doors to the venue. The front shutter then opened and a WHITE FORD TRANSIT VEHICLE VRM CX52JPZ attempted to exit the premises. The driver an IC3 Male gave the particulars of Simon CORDELL DOB 26/01/1981 of 109 BURNCROFT AVENUE EN3. PNCID 97/99378V. CORDELL stated he had just attended the venue to give his friends some food as they were squatting. The rear of the TRANSIT VAN contained a set of large speakers and music equipment, but CORDELL insisted he used the equipment for festival work and was not setting up for a 'Rave'. CORDELL produced insurance documents but due to the day/hour officers were unable to verify details. CORDELL did not match the description of the IC1 Male suspects and was advised to leave the venue.

Security guards remained at the premises in order to secure them. Several young males and females continued to arrive at the venue dressed in 'suitable evening attire' for a Rave and then promptly left upon seeing Police.

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 2 of 3

**135**

Restricted

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**POLICE**

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Information

<b>URN</b>	YERT 00323197	<b>GPMS</b>	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 3 of 3

2

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197, White Hart Lane, Steve Hoodless (YR)

CAD9720/25May14

**Page Numbers:** 121,122,123

Event Date: 25/05/2014:

**Created: 26/05/2014:**

Updated: 19/06/2014

**121,**

Restricted

Printed By: Stephen ELSMORE (YE)

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Print Date/Time 13/08/2014 09:56:58

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**POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT 00323197	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
25/05/2014	26/05/2014	19/06/2014		
<b>Subject</b>	Criminal Damage -§			
<b>Borough</b>	Haringey			
<b>Ward</b>	White Hart			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	<b><u>p194568 Steve HOODLESS (YR)</u></b>			
<b>Source X Ref</b>	XREF: YRIS00087564			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	CAD 9720/25MAY14			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B21		Low		Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	LOW (other information)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 1 of 3

**122,**

Restricted

Printed By: Stephen ELSMORE (YE)

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URN	YERT	GPMS	RESTRICTED
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Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 2 of 3

**123**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:56:58

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**METROPOLITAN**

## **POLICE**

Working together for a safer London  
Information

URN	YERT 00323197	GPMS	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure  
Dispose of as 'Confidential Waste'  
Page 3 of 3

### **Si Note:**

**1**

**2**

### **Disrepair!**

The way I get treated is inconsiderate of the Enfield Council and the Enfield homes team members towards my salubrity and causes me to suffer with neglect from them involved staff!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**27/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**27/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!



--

### **Disrepair!**

Now that the quandaries I raise have gotten left to get placed into the background I ken that the circumstances have become marginally offensive by the Enfield Councils and the Enfield homes consummate breach of my equipollence rights!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**28/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**28/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **Court date PC Geoghegan**  
Brixton hill. Did not know about this court date!  
Brixton Case / Met Police!  
Broadsure Insurance!

**2**

- **The Enfield Gov / Email's Issue:**  
324. Lorraine Cordell \_Re\_ CORDELL\_ (3) /  
**Page Numbers:** 875,876  
Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**  
325. Lorraine Cordell \_Re\_ CORDELL\_ (2) /  
**Page Numbers:** 877,878,879

Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**  
147. JOSEPHINE WARD \_RE\_ CORDELL\_ (2) /  
**Page Numbers:** 61,62,63  
Gazebo Case!

--

1

**Court date PC Geoghegan**

Brixton hill. Did not know about this court date!

2

**The Enfield Gov / Email's Issue:**

324. Lorraine Cordell \_Re\_ CORDELL\_ (3)

/ **Page Numbers:** 875,876,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 28 May 2014 16:29

**To:** 'JOSEPHINE WARD'

**Subject: RE: CORDELL**

Hi Josey

I called the OIC today and told him where Simon Passport was, so he sent an email over to them to release the passport. Simon has collected it now, so he has it back. So, it's now just to confirm the signing on each Sunday and not to go into Southwark council left to confirm which as far as the judge said he is not meant to be doing this. Can you also give me an update as to if you had anything from the DX yet?

As the OIC also said there is a statement from Nikki Diamond that was handed over at court last week, on the phone today. But I sure Nikki Diamond was meant to be Simon witness along with Trevor Allaway.

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 24 May 2014 00:55

**To:** Lorraine Cordell

**Subject: RE: CORDELL**

Hi Lorraine

I will email court to request verification that his passport can be restored. I will then email it to you.

Regards

Josephine

On 23 May 2014 23:23, "Lorraine Cordell" <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Thank you for the reply the OIC needs to contact Edmonton police station and put a release on Simon passport as that is where it is.

Regards

Lorraine

**From:** JOSEPHINE WARD  
**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)  
**Sent:** 23 May 2014 19:49  
**To:** Lorraine Cordell; too smooth  
**Subject:** Fwd.: CORDELL

Hi Simon / Lorraine

I am forwarding Counsel's back sheet from the mention hearing. The bail position is wrong as it would be as per the conditions imposed by the Judge on the last occasion when Simon appeared, and he lifted the curfew. I will seek clarification of this point. I will email Woolwich Crown Court to request clarification of the bail conditions imposed in

**April 2014.**

**876.**

The statement from the noise abatement officer has still not yet arrived, nor has the colour photographs I asked for them to be sent in the DX yesterday so Tuesday will be the next day that I can check. Any queries between now and then please do not hesitate to contact me at my office by email or text.

Kind regards

Josephine

Forwarded

**message from:**

Irram Khan

[Irram.Khan@nexuschambers.com](mailto:Irram.Khan@nexuschambers.com)

**Date:** Fri, May 23, 2014 at 9:28 AM

**Subject:** CORDELL

**To:** "[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

Original

**Message From:**

[kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Mail To:** [kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Sent:** 23 May 2014 09:23

**To:** Irram Khan

**Subject:** TASK alfa300i [00:c0:ee: 78:77:de]

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**3**

**The Enfield Gov / Email's Issue:**

325. Lorraine Cordell \_Re\_ CORDELL\_ (2)

/ **Page Numbers:** 877,878,879,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 29 May 2014 11:01

**To:** 'JOSEPHINE WARD'

**Subject: RE:** CORDELL

Hi Josey

I hope you have a great holiday, and yes, the week commencing the 09/06/2014 should be fine. Is there anyway if the pictures and files come over in the DX before then can they be emailed to us before as Simon would like to see them as soon as possible,

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 28 May 2014 17:24

**To:** Lorraine Cordell

**Subject: RE:** CORDELL

Lorraine

1. I am still waiting for the documents and photographs served on Counsel at the hearing.
2. There is no property in a witness so police can take statements from Nike Diamond and Trevor Allaway.
3. I am still waiting CPS to confirm if burglary charge damage based on items stolen value
4. Is Simon available to attend office week commencing 9th June 2014 as I am now on annual leave (but still contactable by email / text)
5. CPS reviewing lawyer wrote and asked if only witness DC Mayhew. Will be clarifying that this is not the case by fax as waiting noise abatement and police who attended Bianca Road. I will forward a copy of fax to you by email.

Josephine

On 28 May 2014 16:29, "Lorraine Cordell" <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

I called the OIC today and told him where Simon Passport was, so he sent an email over to them to release the passport. Simon has collected it now, so he has it back. So, it's now just to confirm the signing on each Sunday and not to go into Southwark council left to confirm which as far as the judge said he is not meant to be doing this. Can you also give me an update as to if you had anything from the DX yet?

As the OIC also said there is a statement from Nikki Diamond that was handed over at court last week, on the phone today. But I sure Nikki Diamond was meant to be Simon witness along with Trevor Allaway.

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**878.**

**Subject: RE:** CORDELL

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The statement from the noise abatement officer has still not yet arrived, nor has the colour photographs I asked for them to be sent in the DX yesterday so Tuesday will be the next day that I can check. Any queries between now and then please do not hesitate to contact me at my office by email or text.

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Original

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[kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Mail To:** [kyocera@nexuschambers.com](mailto:kyocera@nexuschambers.com)

**Sent:** 23

**879,**

**To:** Irram Khan

**Subject:** TASK alfa 300i [00:c0:ee: 78:77:de]

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**4**

**The Enfield Gov / Email's Issue:**

147. JOSEPHINE WARD \_RE\_ CORDELL\_ (2)

/ **Page Numbers:** 61,62,63

**From:** JOSEPHINE WARD

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**09th June 2014**

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**62,**

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**Date:** Fri, May 23, 2014 at 9:28 AM

**Subject:** CORDELL

**To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

[josie@michaelcarrollandco.com](mailto:josie@michaelcarrollandco.com)

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**Si Note:**

**1**

2

3

4

### **Disrepair!**

I get frustrated when I optically discern my property getting damaged beyond disrepair because of the damp and mould in my rented home I perpetuate to repine in the hope that the correct decisions get made by the Enfield Homes and the Enfield Council's teams but without any transmutation in my living circumstances, I perpetuate to take photo pitches of the damage cause to the property and make this report as authoritatively mandated to do so by the Councils staff!

### **Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Protective Security policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**29/05/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**29/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

I fight to compile this diary every day with growing struggles, I am feeling sick of taking pictures and calling the call centres because of the neglect that I receive in the duration the disrepair quandaries posit to grow and occur!

### **Time Spent Building.**



In the background of everything going on I started working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

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**With Partner Two!**

**30/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

I endeavour to comprehend with the upkeep of the property but in fights back more vigorous each day with supplemental mould growing in incipient places, the sop and dihydrogen monoxide does not keep it from coming back with revenge and a more vigorous toxic odour the quandaries are iterating my health!

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**31/05/2014**

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**Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
31/05/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

When I call the call centre to confront the quandaries inside of my flat, I get no fair replication in the issues getting addressed and this causes me emotional distress at no fault of my own!

**Time Spent Building.**

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Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
01/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

After more than a dozen emails and phone calls there is no positive transmutation in my living circumstance the damp perpetuates to take other the this rented home and to further my concerns, I keep wiping the electrical appliances down with a dry cloth but aroused to the dihydrogen monoxide being present upon them again, this is in reference towards my personal paraphernalia and that of the rented internal fixtures!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**02/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**02/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

A Drastic turn around in the decision that the Enfield council and the Enfield Homes came to since the commencement of the promulgation when I put them into receipt of my Disrepair issues needs to get addressed and then fine-tuned needs to get reanalysed, so in an effect I do not suffer any longer!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

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03/06/2014

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1

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00360430 Ponders End Police Station Christopher Jackson Ye /

**Page Numbers:** Mag 2 –139,140,141,142

**Mag 1) Response:** 104,105,106,107

**Appeal -** 127,128,129,130

Event Date: 24/05/2014

Created: 24/05/2014

Updated: 03/06/2014

Asbo!

2

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00360430, Ponders End Police Station, Christopher Jackson Ye

**Page Numbers:** 127,128,129,130

Event Date: 24/05/2014:

Created: 24/05/2014:

Updated: 03/06/2014

Asbo!

3

- **The Enfield Gov / Email's Issue:**

326. Lorraine Cordell \_Re\_ Simon Cordell\_ (61) /

**Page Numbers:** 880

Gazebo Case!

4

- **The Enfield Gov / Email's Issue:**

327. Martin Jenkin \_REF\_ 00-COSX14MT06 Open Print Manager Documents /

**Page Numbers:** 881

Broadsure Insurance / KGM Policy / Lloyds Bank!

5

- **The Enfield Gov / Email's Issue:**

328. Lorraine Cordell \_Re\_ 00-COSX14MT06 Open Print Manager Documents /

**Page Numbers:** 882

Broadsure Insurance / KGM Policy / Lloyds Bank!

6

- **The Enfield Gov / Email's Issue:**  
329. Lorraine Cordell \_Re\_ Simon Cordell\_ (23) /  
**Page Numbers:** 883  
Broadsure Insurance / KGM Policy / Lloyds Bank!

7

- **The Enfield Gov / Email's Issue:**  
330. JOSEPHINE Ward \_Re\_ Simon Cordell\_ (1) /  
**Page Numbers:** 884  
Gazebo Case!

--

1

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00360430 Ponders End Police Station Christopher Jackson Ye /  
**Page Numbers:** Mag 2 –139,140,141,142  
**Mag 1) Response:** 104,105,106,107  
**Appeal -** 127,128,129,130  
Event Date: 24/05/2014  
Created: 24/05/2014  
Updated: 03/06/2014  
Asbo!

2

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00360430, Ponders End Police Station, Christopher Jackson Ye  
**Page Numbers:** 127,128,129,130  
Event Date: 24/05/2014:  
Created: 24/05/2014:  
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Event Date: 24/05/2014  
Created: 24/05/2014  
Updated: 03/06/2014

-

**Mag 2 –139,140,141,142**

**139,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN  
POLICE**

Working together for a safer London  
Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>		<b>LAST UPDATED</b>	
24/05/2013	24/05/2013		03/06/2013	
<b>Subject</b>	Safer Neighbourhoods - Possible rave in Enfield			
<b>Borough</b>	Enfield			
<b>Ward</b>	Jubilee			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	<u>P224037 Christopher JACKSON (YE)</u>			
<b>Source X Ref</b>	XREF: YEIS00115275			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11			Y	Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure Dispose of as 'Confidential Waste'

Page 1 of 4

**140.**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

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Working together for a safer London  
Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	RESTRICTED
On 24/05/2013 at about 2030 hours police responded to reports of a suspects on at the old Ponders End			

Police Station CAD 8306 refers.

On arrival police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the police station at the rear of the kinder garden centre. In the car park to the, rear of the premises was a Silver Ford Focus VRM MA57LDY.

Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding j to the premises and climbed over on police request. He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated, 'Squatters rights, I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front'.

This lawyer turned out to be Simon CORDELL

Whilst officers checked for signs of a break-in it was established through HOLLY-FIELD I that they were looking for a place to set up a rave over the bank holiday period.

The Ford Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result.

CORDELL stated that when he sets up raves, he attracts in excess of 5000 people over a 3-day period.

CORDELL is planning to set up a rave and actively looking for premises to complete this.

Simon CORDELL DOB 26/01/1981

MALE IC3

109 BURNCROFT AVENUE, ENFIELD, EN3

Joshua HOLLY-FIELD (HOLYFIELD-GREEN

MALE: IC3

NFA

Strictly NO unauthorised disclosure

Page 2 of 4

Dispose of as 'Confidential Waste'

**141,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

URN	YERT00360430	GPMS	RESTRICTED
Silver Ford Focus VRM MA57LDY			

Insurance shown as not held and not seen driving vehicle

Strictly NO unauthorised disclosure

Page 3 of 4

Dispose of as 'Confidential Waste'

**142**

Restricted

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Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

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**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	<b>RESTRICTED</b>
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 4 of 4

==

**2**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00360430, Ponders End Police Station, Christopher Jackson Ye

**Page Numbers:** 127,128,129,130

Event Date: 24/05/2014:

Created: 24/05/2014:

Updated: 03/06/2014

**127,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)



Print Date/Time 13/08/2014 10:25:55

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN  
POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
24/05/2013	24/05/2013	03/06/2013		
<b>Subject</b>	Safer Neighbourhoods - Possible rave in Enfield			
<b>Borough</b>	Enfield			
<b>Ward</b>	Jubilee			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	<u>P224037 Christopher JACKSON (YE)</u>			
<b>Source X Ref</b>	XREF: YEIS00115275			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>				
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11			Y	Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure Dispose of as 'Confidential Waste'

Page 1 of 4

**128.**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

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Information

<b>URN</b>	YERT00360430	<b>GPMS</b>	RESTRICTED
On 24/05/2013 at about 2030 hours police responded to reports of a suspects on at the old Ponders End' Police Station CAD 8306 refers.			

On arrival police contained the area. Simon CORDELL was seen exiting an alleyway to the side of the police station at the rear of the kinder garden centre. In the car park to the rear of the premises was a Silver Ford Focus VRM MA57LDY.

Whilst waiting to gain access Joshua HOLLY-FIELD popped his head over the boarding to the premises and climbed over on police request. He was detained and searched with nothing found on his person. When asked why he was in the ground of the premises he stated, 'Squatters rights, I haven't done anything wrong, you can speak to my lawyer who is with your colleagues round the front'.

This lawyer turned out to be Simon CORDELL,

Whilst officers checked for signs of a break-in it was established through HOLLY-FIELD that they were looking for a place to set up a rave over the bank holiday period.

The Ford Focus was searched in the presence of CORDELL as it smelt strongly of cannabis with a negative result.

CORDELL stated that when he sets up raves, he attracts in excess of 5000 people over a 3-day period.

CORDELL is planning to set up a rave and actively looking for premises to complete this.

Simon CORDELL DOB 26/01/1981 MALE IC3  
LKA 109 BURNCROFT AVENUE, ENFIELD, EN3  
Joshua HOLLY-FIELD (HOLYFIELD-GREEN

MALE  
IC3  
NFA

Strictly NO unauthorised disclosure

Page 2 of 4

Dispose of as 'Confidential Waste'

**129,**

Restricted

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Printed for: Stephen ELSMORE (YE)

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**POLICE**

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Information

URN	YERT00360430	GPMS	RESTRICTED
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Silver Ford Focus VRM MA57LDY
-------------------------------

Insurance shown as not held and not seen driving vehicle

Strictly NO unauthorised disclosure

Page 3 of 4

Dispose of as 'Confidential Waste'

**130**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 10:25:55

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

URN	YERT00360430	GPMS	RESTRICTED
-----	--------------	------	------------

Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 4 of 4

**3**

**The Enfield Gov / Email's Issue:**

326. Lorraine Cordell \_Re\_ Simon Cordell\_ (61)

/ **Page Numbers:** 880,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 02 June 2014 20:06

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell

Hi Josey

Is there any update on the DX files coming into the office?

If not can you re email the barrister to get them sent over, please

Regards

Lorraine

**4**

**The Enfield Gov / Email's Issue:**

327. Martin Jenkin \_REF\_ 00-COSX14MT06 Open Print Manager Documents

/ **Page Numbers:** 881,

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 03 July 2014 10:51

**To:** 'Lorraine Cordell'  
**Subject:** REF: 00-COSX14MT06 Open Print Manager Documents  
**Attachments:** sofdec (COSX14MT06).pdf

Please ask Simon to sign and return

Regards

Martin Jenkin DDI 01843 598744 cid: [image001.png@01CC9FAC](mailto:image001.png@01CC9FAC).

t: 01843 594477

f: 01843 594488

**Broadsure Direct**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

This e-mail transmission is strictly confidential and intended solely for the person or organisation to whom it is addressed. It may contain privileged and confidential information and if you are not the intended recipient, you must not copy, distribute or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

**5**

**The Enfield Gov / Email's Issue:**

328. Lorraine Cordell \_Re\_ 00-COSX14MT06 Open Print Manager Documents

/ **Page Numbers:** 882,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 July 2014 11:20

**To:** 'Martin Jenkin'

**Subject: RE:** 00-COSX14MT06 Open Print Manager Documents

**Attachments:** sofdec (COSX14MT06) -signed.pdf

Hi Martin

Here is the statement of facts

**From:** Martin Jenkin

**Mail To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 03 July 2014 10:51

**To:** 'Lorraine Cordell'

**Subject:** REF: 00-COSX14MT06 Open Print Manager Documents

Please ask Simon to sign and return

Regards

Martin Jenkin DDI 01843 598744

cid: image001.png@01CC9FAC. (

t: 01843 594477 f: 01843 594488

**Broadsure Direct**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

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monitor e-mail communications passing through our network. Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

**6**

**The Enfield Gov / Email's Issue:**

329. Lorraine Cordell \_Re\_ Simon Cordell\_ (23)

/ **Page Numbers:** 883,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 June 2014 11:34

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week. If it has does Simon no claims come into force now?

Also, can you tell me the payments for his new insurance as Simon has not had anything from them yet in the post or from yourselves?

Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

**14/09/2013**

and Simon no claims come back into force what is the total payment for the new insurance.

Also, as I said on the phone before |Simon has to go to court for no insurance for

**Nov 2013**

when the police said Simon had tools in his van would it please be possible to get an email which shows fully what happened as to Simon insurance going to be closed down due to what the police said and that the only reason it was not was due to Simon having to go to the compound and speak to the manager who then called Kelly Tiller at KGM and told her there was no tools when the police took the Van into the compound therefore KGM said he was in fact insurance the day he was stopped by the police and that the van should not have been sized, also explained that you yourself talked to the police by phone on that day and told them he was insured. This would really help so it can be shown to the judge.

Regards

Lorraine

**7**

**The Enfield Gov / Email's Issue:**

330. JOSEPHINE Ward \_Re\_ Simon Cordell\_ (1)

/ **Page Numbers:** 884,

**From:** JOSEPHINE WARD

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 03 June 2014 22:47

**To:** Lorraine Cordell

**Subject: Re:** Simon Cordell

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:  
Hi Josey  
Is there any update on the DX files coming into the office?  
If not can you re email the barrister to get them sent over, please  
Regards  
Lorraine

**Si Note:**

1

2

3

4

5

6

7

**Disrepair!**

Every day I arouse to the same none redressed errors of disrepair and further notice myself struggling to surmount the temerarious neglect coerced to escalate to a state of out of control overlaying my personal life with an effect of devastation within my future dreams of a distinguished nice home and private family life!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**04/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**04/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

1

- **The Enfield Gov / Email's Issue:**  
331. Lorraine Cordell \_Re\_ Simon Cordell\_ (60) /  
**Page Numbers:** 885  
Gazebo Case!

--

1

- **The Enfield Gov / Email's Issue:**  
331. Lorraine Cordell \_Re\_ Simon Cordell\_ (60)  
/ **Page Numbers:** 885,  
**From:** Lorraine Cordell  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 03 June 2014 23:43  
**To:** 'JOSEPHINE WARD'  
**Subject: RE:** Simon Cordell

Hi Josey

I know you are annual leave and not in a position to check the DX. But I was thinking that the office would keep you updated on your cases as to if anything did come in the DX. I will call the office tomorrow and ask if anything has come in and if not could an email be sent to the barrister as it been 13 days since this went to court and she has had the information, If the barrister had sent the DX you asked for you should have had it the next day.

Regards

Lorraine

- **From:** JOSEPHINE WARD  
**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)  
**Sent:** 03 June 2014 22:47  
**To:** Lorraine Cordell  
**Subject: Re:** Simon Cordell

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Is there any update on the DX files coming into the office?

If not can you re email the barrister to get them sent over, please

Regards

Lorraine

**Si Note:**

1

**Disrepair!**

I have had to ask other people to avail me in solving the disrepair issues with my flat now and they have the same level of accommodation from the germane complaint department as I have so far in endeavouring to ascertain that the work need to the abode gets consummated!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**05/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**05/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

### **The Enfield Gov / Email's Issue:**

332. Lorraine Cordell \_Re\_ Simon Cordell\_ (22) /

**Page Numbers:** 886

Broadsure Insurance / KGM Policy / Lloyds Bank!

--

**1**

### **The Enfield Gov / Email's Issue:**

332. Lorraine Cordell \_Re\_ Simon Cordell\_ (22)

/ **Page Numbers:** 886,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 05 June 2014 10:56

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** **RE:** Simon Cordell

Hi Martin

Can you let me know about the below email I sent over to you please?

Regards



**From:** Lorraine Cordell  
**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 03 June 2014 11:34  
**To:** 'Martin Jenkin'  
**Subject:** RE: Simon Cordell

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week. If it has does Simon no claims come into force now?

Also, can you tell me the payments for his new insurance as Simon has not had anything from them yet in the post or from yourselves?

Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

**14/09/2013**

and Simon no claims come back into force what is the total payment for the new insurance.

Also, as I said on the phone before |Simon has to go to court for no insurance for

**Nov 2013**

when the police said Simon had tools in his van would it please be possible to get an email which shows fully what happened as to Simon insurance going to be closed down due to what the police said and that the only reason it was not was due to Simon having to go to the compound and speak to the manager who then called Kelly Tiller at KGM and told her there was no tools when the police took the Van into the compound therefore KGM said he was in fact insured the day he was stopped by the police and that the van should not have been sized, also explained that you yourself talked to the police by phone on that day and told them he was insured. This would really help so it can be shown to the judge.

Regards

Lorraine

**Si Note:**

**1**

**Disrepair!**

Every morning I arouse and stay incentivized I'm endeavouring my best to keep the flat to a fair level of upkeep but the damped perpetuates to establish itself to integrate to the disrepair the main floor in the bedroom as you enter the door has a 2 by 2 foot aperture in it were the floor got so rotted from the damp, this is more than perils, it's a hazarded to my safety, I have called the complaints department at Enfield Council and Enfield home and another date has got set for it to optically canvassed by a survivor!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**06—07—08 --- /06/2014**

**Asbo Case Progress Way!**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**06—07--08/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **Asbo Case**  
Progress Way!  
Asbo!

--

**1**

**Asbo Case Progress Way: --**

Progress Way: A month passed, and the date turned into the **06/06/2014.**

my mother had been looking after my Nan as she was not too well at all, so my mother took my Nan from her own home to hers. My Nan stayed at my mums and lay in her bed and this seemed like it was to be her last days with us all, so regarding the

**6th June 2014,**

I did not attend at an occupied Warehouse at Progress Way, Enfield, as the police claim I did; I do not accept that I was present at this warehouse on that date. I prior stayed with friends in between my house and my mother's. In the following day off the.

**07/06/2014**

well after my Nan arrived at my mother's house, for her to live for a little while. I remember that the day had got arranged to be my cousin's leaving party, as he planned a worldwide holiday to go on. The leavening party got planned to take place at a Club and the day started with me in doors as normal, because of the threat of more police reapers ails, of the brutality that I get faced with. I had not been in contact with many of my friends for months prior to this date, due to the police and court bail conditions that I got placed under. Later in the day I travelled to my cousins leaving party when I received a phone call from a friend who said there was to be a party on and it got cancelled by police from taking place in Essex outside in open air. In continuing to speak to my friend; he explained that the private party got moved to a prior squatted building in Progress Way next to where I live. He asked me if I would attend and I said yes to his invitation, so regarding the

**07th June 2014**

at a Warehouse on Progress Way in Enfield; I had been having a family drink in the pub/hall with my cousin Dwayne Edwards his leaving party continued on from the

**07/06/2014,**

till the early hours on the

**08/06/2014,**

I also while on the phone to my friend agreed to drop a set of keys of, as this friend would be at the same location, I left the pub/hall to visit my friend who was living at Progress Way. Straight after I parked my van that I travelled in, along the Great Cambridge Road, in the petrol station. I crossed the Road and directly in front of me, was a fair amount of people, entering an alleyway. I accept that I also entered the alleyway with them leading me and found that this lead up to the gates of Progress Way as soon as I done this I got approached by members of the police and local council. A policeman asked me my name and my personal details, and I did not reply to him, the reason I did not answer his question is that I felt like I was getting entrapped by his line of questioning. He asked me to follow him back to where I had just come from, which was where my car got parked along the Great Cambridge Road, so I did what he asked of me to do, I felt straight away like the police officer, had made his mind up and therefore accused me of organising a so called rave to him, or to other people “a private party,” to which I had not done, as soon as I finished being addressed by the governing officials, I then left them and waited in the petrol station across the road for my friend, this was so that I could give him his keys back. When speaking to my mate in the petrol station while waiting in my van I describe what had just developed. We continued chatting, and he asked me to hire out a power generator to the occupation, so I asked for my terms of hire to get signed and this happened. I then left and headed back home and waited for him to collect the equipment as agreed. The private party started on the

**06th June 2013**

and had got prior arranged months in advance, while I was being detained under police house arrest, I never got to the first location and I now understand other information that I did not think, for instance; A police dispersal notice got issued to other persons in Essex when an inspector landed in his police helicopter; he also had news reporters with him. In checking for the newspaper articles, you can see another; person identifications and those people are not me. I never attended until the early hours of the

**08th June 2013,**

so, I did not get involved in organising any event at a Warehouse on Progress Way and for truth at no point did I cause any anti-social behaviour, as seems to get started by the police officers and not by any members of the public. Soon after I left and headed back home for this day to get added into the Anti-Social Behaviour Order, there is more about this case latter.

**Si Note:**

**1**

**Disrepair!**

I'm Keen to get these quandaries rectified in my flat but nothing seems to get rectified on the Enfield council's and the Enfield homes behalf!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**07/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

1

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 1012 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 178,179,180,181  
Mag 1) Response: 143,144,145,146  
Appeal - 164,165,166,167  
07/06/2014  
Asbo!

2

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 1323 7JUN Lincoln Rd Lumina Way Enfield /  
**Page Numbers:** Mag 2 – 182,183,184,185,186  
Mag 1) Response: 147,148,149,150,151  
Appeal - 168,169,170,171,172  
07/06/2014  
Asbo!

3

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD1722 7JUN Blocked Out /  
**Page Numbers:** Mag 2 – 187,188,189  
Mag 1) Response: 152,153,154  
Appeal - 173,174,175  
07/06/2014

4

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 1816 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 190,191,192,193,194  
Mag 1) Response: 155,156,157,158,159  
Appeal - 176,177,178,179,180  
07/06/2014

5

- **The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2141 7JUN /

**Page Numbers:** Mag 2 – 195,196,197,198,199  
Mag 1) Response: 160,161,162,163,164  
Appeal - 181,182,183,184,185  
07/06/2014

6

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 2255 7JUN Leighton Rd Bush Hill Park /  
**Page Numbers:** Mag 2 – 200,201,202,203,204  
Mag 1) Response: 165,166,167,168,169  
Appeal - 186,187,188,189,190  
07/06/2014

7

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 22717JUN, Progress Way /  
**Page Numbers:** Mag 2 – 205,206,207,208  
Mag 1) Response: 170,171,172,173  
Appeal - 191,192,193,194

8

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 1047 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 209,210,211,212,213  
Mag 1) Response: 174,175,176,177,178  
Appeal - 195,196,197,198,199  
07/06/2014

9

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 3037 7JUN Enfield Safe Store /  
**Page Numbers:** Mag 2 – 214,215,216,217,218  
Mag 1) Response: 179,180,181,182,183  
Appeal - 200,201,202,203,204  
07/06/2014

10

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 1608 7JUN Progress Way Great Cambridge /  
**Page Numbers:** Mag 2 – 219,220,221  
Mag 1) Response: 184,185,186  
Appeal - 205,206,207  
07/06/2014

11

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 2601 7JUN Great Cambridge Rd /Aley Croft /  
**Page Numbers:** Mag 2 – 222,223,224,225

Mag 1) Response: 187,188,189,190  
Appeal - 208,209,210,211  
07/06/2014

## 12

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 2637 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 226,227,228,229,230  
Mag 1) Response: 191,192,193,194,195  
Appeal - 212,213,214,215,216  
07/06/2014

## 13

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 2672 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 231,232,233  
Mag 1) Response: 196,197,198  
Appeal - 217,218,219  
07/06/2014

## 14

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 2854 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 234,235,236,237  
Mag 1) Response: 199,200,201,202  
Appeal – 220,221,222,223  
07/06/2014

## 15

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 3005 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 238,239,240  
Mag 1) Response: 203,204,205  
Appeal - 224,225,226  
07/06/2014

## 16

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 3252 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 241,242,243,244  
Mag 1) Response: 206,207,208,209  
Appeal - 227,228,229,230  
07/06/2014

## 17

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 3986 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 245,246,247,248  
Mag 1) Response: 210,211,212,213

Appeal - 231,232,233,234  
07/06/2014

**18**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 4323 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 249,250,251,252  
Mag 1) Response: 214,215,216,217  
Appeal - 235,236,237,238  
07/06/2014

**19**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 5206 7JUN Blocked Out /  
**Page Numbers:** Mag 2 – 253,254,255  
Mag 1) Response: 218,219,220  
Appeal - 239,240,241  
07/06/2014

**20**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 8841 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 256,257,258,259  
Mag 1) Response: 221,222,223,224  
Appeal - 242,243,244,245  
07/06/2014

**21**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 10393 7JUN Great Cambridge Rd / Tops Tiles /  
**Page Numbers:** Mag 2 – 260,261,262,263,264,265,266  
Mag 1) Re-sponse:225,226,227,228,229,  
230,231,232:  
Appeal - 246,247,248,249,250,251,252,253  
07/06/2014

**22**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
AD 10481 7JUN Blocked Out /  
**Page Numbers:** Mag 2 – 268,269,270,271,272  
Mag 1) Response: 233,234,235,236,237  
Appeal – 254,255,256,257,258  
07/06/2014

**23**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 10506 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 273,274,275,276  
Mag 1) Response: 238,239,240,241  
Appeal - 259,260,261,262

07/06/2014

24

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 10471 7JUN Progress Way /  
**Page Numbers:** Mag 2 – 277,278,279,280  
Mag 1) Response: 242,243,244,245  
Appeal - 263,264,265,266  
**07/06/2014**

25

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 10742 7JUN Lincoln Rd /  
**Page Numbers:** Mag 2 – 281,282,283,284  
Mag 1) Response: 246,247,248,249  
Appeal - 267,268,269,270  
**07/06/2014**

26

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 10967 7JUN A10 Great Cambridge Rd /  
**Page Numbers:** Mag 2 – 285,286,287,288,289  
Mag 1) Response: 250,251,252,253,254  
Appeal - 271,272,273,274,275  
**07/06/2014**

27

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00374531  
Enfield Southbury Road Cad 1047/07/14  
Not Progress Way Really Crown road /  
**Page Numbers:** Mag 2 – 130,131,132  
Mag 1) Response: 95,96,97  
Appeal -118,119,120  
Event Date: **07/06/2014**  
Created: **07/06/2014**  
Updated: **10/06/2014**

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28

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CRIMINT report YERT00374531, Enfield Southbury Road, Cad 1047/07/14, Not  
Progress Way Really Crown road  
**Page Numbers:** 118,119,120  
Event Date: **07/06/2014:** –  
Created: **07/06/2014:** --  
Updated: **10/06/2014**

29



- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 1012 7JUN, Progress Way **Page Numbers:** 164,165,166,167  
07/06/2014
  
- 30**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 1323 7JUN, Lincoln Rd Lumina Way Enfield **Page Numbers:**  
168,169,170,171,172  
07/06/2014
  
- 31**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD1722 7JUN, Blocked Out **Page Numbers:** 173,174,175  
07/06/2014
  
- 32**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 1816 7JUN, Progress Way **Page Numbers:** 176,177,178,179,180  
07/06/2014
  
- 33**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 2141 7JUN **Page Numbers:** 181,182,183,184,185  
07/06/2014
  
- 34**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 2255 7JUN, Leighton Rd Bush Hill Park **Page Numbers:** 186,187,188,189,190  
07/06/2014
  
- 35**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 22717JUN, Progress Way **Page Numbers:** 191,192,193,194  
07/06/2014
  
- 36**
- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 1047 7JUN, Progress Way **Page Numbers:** 195,196,197,198,199  
07/06/2014

37

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 3037 7JUN, Enfield Safe Store **Page Numbers:** 200,201,202,203,204  
07/06/2014

38

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
**Page Numbers:** 205,206,207  
07/06/2014

39

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 1608 7JUN, Progress Way, Great Cambridge **Page Numbers:** 208,209,210,211  
07/06/2014

40

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 2601 7JUN, Great Cambridge Rd /Aley Croft **Page Numbers:**  
212,213,214,215,216  
07/06/2014

41

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 2637 7JUN, Progress Way **Page Numbers:** 217,218,219  
07/06/2014

42

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 2854 7JUN, Progress Way **Page Numbers:** 220,221,222,223  
07/06/2014

43

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 3005 7JUN, Progress Way **Page Numbers:** 224,225,226  
07/06/2014

44

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 3252 7JUN, Progress Way **Page Numbers:** 227,228,229,230  
07/06/2014

45

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 3986 7JUN, Progress Way **Page Numbers:** 231,232,233,234  
07/06/2014

46

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 4323 7JUN, Progress Way **Page Numbers:** 235,236,237,238

07/06/2014

47

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 5206 7JUN, Blocked Out **Page Numbers:** 239,240,241  
07/06/2014

48

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 8841 7JUN, Progress Way **Page Numbers:** 242,243,244,245  
07/06/2014

49

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 10393 7JUN, Great Cambridge Rd / Tops Tiles **Page Numbers:**  
246,247,248,249,250,  
251,252,253  
07/06/2014

50

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 10481 7JUN, Blocked Out **Page Numbers:** 254,255,256,257,258  
07/06/2014

51

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 10506 7JUN, Progress Way **Page Numbers:** 259,260,261,262  
07/06/2014

52

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 10471 7JUN, Progress Way **Page Numbers:** 263,264,265,266  
07/06/2014

53

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 10742 7JUN, Lincoln Rd **Page Numbers:** 267,268,269,270  
07/06/2014

54

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10967 7JUN, A10 Great Cambridge Rd **Page Numbers:** 271,272,273,274,275  
07/06/2014

55

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

STATEMENT OF DWAYNE EDWARDS/ **Page:** 279,280,281,282,283

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1

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 1012 7JUN Progress Way /

**Page Numbers:** Mag 2 – 178,179,180,181

Mag 1) Response: 143,144,145,146

Appeal - 164,165,166,167

07/06/2014

-

Mag 2 – 178,179,180,181

178,

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1012:07JUN14

INCIDENT No. 1012 entered at **01:53** on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

711243 YE DIVISION

PAGE 1

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY/ GREAT CAMBRIDGE RD, ENFIELD: OPP ESSO STM
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY/ GREAT CAMBRIDGE RD, ENFIELD: OPP ESSO STM
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:314 (Suspicious Circumstances)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOOT at 01:54/07JUN14): Y5N YE21N YE50L 248YE 29YE 115YE YE2L YE2N YE3
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 943
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607000925
<b>Linked: explicitly to:</b>	943:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 5586:01JUN14 7983:01JUN14 3274:01JUN14 6851:02JUN14 1047:07JUN14 3190:01JUN14 1571:07JUN14 1608:07JUN14 1323:07JUN14 1722:07JUN14 3754:01JUN14 8528:01JUN14 1380:07JUN14 1816:07JUN14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**179.**

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1012:07JUN14

2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2354:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14

4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:03JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:03JUN14	1341:09JUN14	

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident Location **</b>	
<b>No Comments for this Location</b>	No ** Caller Location **

711243 YE DIVISION

PAGE 2

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

**180.**

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1012:07JUN14

<b>Remarks:</b>	calling to report an "illegal rave" <b>fcop advised</b> caller this was being dealt with as per linked
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 01:53:00</b>
<b>CAD AT:</b>	<b>2014-06-07 01:54:41</b>
<b>ENTERED BY:</b>	CHS (c723401)
<b>AT:</b>	<b>2014-06-07 01:54:19</b>

<b>CALLER STATES:</b>	THAT SOME KIDS HAVE BROKEN INTO A PROPERTY AND SEEM TO BE HAVING A RAVE. THEY HAVE MOVED THE CONCRETE BARRIERS. THEY ARE IN AN OLD WAREHOUSE OR STORAGE FACILITY 01:54:41 07JUN14
<b>CHS ENTERED BY:</b>	CHS (c723401) AT: <b>2014-06-07 01:54:32</b> SEEN AT LEATS 200 PEOPLE GO IN 01:54:49 07JUN14
<b>CHS ENTERED BY:</b>	CHS AT: <b>2014-06-07 01:54:49</b> <b>SAYING RIGHT NEXT TO THE POL STN</b> 01:55:56 07JUN14
<b>CHS ENTERED BY:</b>	CHS AT: <b>2014-06-07 01:55:56</b> DOESNT SEEM LIKE ANY VIOLENCE JUST HUNDREDS OF KIDS LOTS OF VANS AND CARS PARKED 01:56:58 07JUN14
<b>CHS ENTERED BY:</b>	CHS AT: <b>2014-06-07 01:56:57</b> INFORMED CALLER POLICE AWARE HE DECLINED REF NUMBER. ADVSIED IF ANY MORE PROBLEMS TO CONTACT NFDS 01:57:22 07JUN14 088142 B3346 YE - NOTED

**Previous Actions**

<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
01:54:41	07JUN14	CHS	CCC: CCB	0 () 314: SUSPICIOUS CIRCUMSTANCES
“	“	“	“	PI
01:54:49	“	“	“	PI
01:54:50	“	088144	DIV:YE	AK
01:55:01	“	“	“	LI/943

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**181**

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1012:07JUN14

<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION</b>
01:55:02	07JUN14	“	DIV:YE	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
“	“	“	“	CTX ()
01:55:03	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
01:55:56	“	CHS	CCC: CCB	PI
01:56:02	088142	CHS	DIV:YE	AK

01:56:58	“	“	CCC: CCB	“
01:57:00	“	088142	DIV:YE	AK
02:03:23	“	712909	“	GF(S)SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
“	“	“	“	MA/SEEN AND NOTED... BY EO RAMOS - CONTROL ER MET C&C BOW
02:03:24	“	“	“	CM
15:21:24	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P2O6372@met.police.uk">IP//GPC/1/P2O6372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 4

2

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 1323 7JUN Lincoln Rd Lumina Way Enfield /

**Page Numbers:** Mag 2 – 182,183,184,185,186

Mag 1) Response: 147,148,149,150,151

Appeal - 168,169,170,171,172

07/06/2014

-

Mag 2 – 182,183,184,185,186

**182,**

PRINTED AT 15:22 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1323:07JUN14

INCIDENT No. 1323 entered at 02:41 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	:(R GRADE) LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE



<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 02:47/07JUN14):YE50L 248YE 29YE 115YE YE2L YE2N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	CHS
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	AS ABV REMS 0
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001206
<b>Linked: explicitly to:</b>	1047:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

711243 YE DIVISION

PAGE 1

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED Disclosure-DISPOSE OF AS CONFIDENTIAL WASTE.

**183.**

PRINTED AT 15:22 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No.

1323:07JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
6851:02JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1323:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
1722:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2271:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2637:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
2904:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3252:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
3986:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
4598:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
8841:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10462:07JUN14	10844:07JUN14	10967:07JUN14	340:08JUN14
10742:07JUN14	749:08JUN14	793:08JUN14	930:08JUN14
625:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1081:08JUN14	1768:08JUN14	2410:08JUN14	2456:08JUN14
1667:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2608:08JUN14	2845:08JUN14	2890:07JUN14	2904:08JUN14
2796:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
2942:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3179:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
3350:08JUN14	1341:09JUN14		
5897:08JUN14			

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Incident creation</u></b>	
<b>Comments for this Location</b>	No

Location Based Comments

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

NO

**184,**

PRINTED AT 15:22 11: AUG: 14 GPC

711243 YE

DIVISION

SINGLE: INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1323:07JUN14

<b>Remarks:</b>	“BLOCKED OUT” * YF:1-193 ODD AND 2-180 EVEN REMAINDER “BLOCKED OUT”
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION

<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 02:41:57
<b>CAD AT:</b>	2014-06-07 02:47:16
<b>ENTERED BY:</b>	CHS (C700591)
<b>AT:</b>	2014-06-07 02:47:15
<b>INFT:</b>	CAN HEAR VERY LOUD MUSIC. HAS BEEN GOING ON FOR AT LEAST AN HOUR OR TWO SUGGESTING THIS IS POSS AN ILLEGAL RAVE (AS THE WAREHOUSES ARE NORMALLY EMPTY) THERE WAS A SIMILAR PROBLEM FEW MONTHS AGO. <b>YE"FCOP:</b> AS POSS ILLEGAL RAVE AND NOISE DEF COMING FROM OUTSIDE <b>ARE WE ABLE TO ASSIGN SOMEONE PLEASE</b> 02:47:16 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT* * ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** 02:48:03 07JUN14 088142 B3346	
<b>YE:</b>	<b>WE ARE AWARE OF THIS CAD 1047 02:48:12 07JUN14</b>
<b>CHS ENTERED BY:</b>	<b>CHS AT: 2014-06-07 02:48:12</b>
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b>	
<b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b>	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**185.**

PRINTED AT 15:22 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 1323:07JUN14

<b>Time:</b>	02:43:32	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	088142 B3346	
<b>Termid:</b>	GPC"YE - URN REQD?	
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No

3.	If the answer to 2 is 'Yes' when were police called (approximately)	
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b>LINKED TO:</b>	NL 02:49:13 07JUN14	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 02:48:50	
<b>fcop:</b>	noted 02:49:33 07JUN14 088142 B3346 UNITS ON SCENE NL ALSO.DEALING 02:56:21 07JUN14 712909 B3345	
<b><u>GPC A YEC - MetCC-SC037 Policy dictates that ALL ASB CAD's irrespective of Police Officer deployment are to be passed to GPC for allocation of an ASB/URN.</u></b>		
<b>If no URN is required, this and the reason why must be recorded in the Closing Remarks along with the Police/Staff number of the decision maker.</b>		16:41:31 07JUN14 085462 B3321
<b>GPC:</b>	(528 YE) - CLOSE CAD	

<b><u>Previous Actions</u></b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
02:47:16	07JUN14	CHS	CCC: CCH	0() 215: ASB - NUISANCE, 211: NOISE
02:47:28	“	088142	DIV:YE	AK
02:47:29	“	“	“	XP/AK/0211
02:47:36	“	CHS	CCC: CCH	CR0 CT0

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLGURE-DISPOSE OF AS CONFIDENTIAL WASTE.

7.11243 YE DIVISION

**186**

PRINTED AT 15:22 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

INCIDENT No. 1323:07JUN14

<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION</b>
-------------	-------------	-------------	---------------	---------------

02:47:36	07JUN14	"	CCC: CCH	PI
02:47:40	"	088142	DIV:YE	AK
02:48:09	"	"	"	AC ()
02:48:10	"	"	"	AQ ()
"	"	"	"	AR ()
02:48:12	"	CHS	CCC: CCH	PI
02:48:17	"	088142	DIV:YE	AK
02:48:21	"	"	"	LI/1047
02:48:34	"	"	"	PS/CM
02:48:49	"	"	"	CTX ()
02:49:13	"	CHS	CCC: CCH	PI
02:49:15	"	088142	DIV:YE	AK
02:49:22	"	"	"	LOCA (LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE) (YF)
02:56:13	"	712909	"	" GF(S)SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
02:56:22	"	"	"	AWT/GPC
16:41:34	"	085462	"	PS/CM
16:42:17	"	197426	"	CM
15:22:27	11AUG14	711243	"	IP//GPC/1/ <a href="mailto:P206372@met.police.uk">P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**3**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD1722 7JUN Blocked Out /

**Page Numbers:** Mag 2 – 187,188,189

Mag 1) Response: 152,153,154

Appeal - 173,174,175

07/06/2014

-

Mag 2 – 187,188,189

**187,**

PRINTED AT 09:51 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1722:07JUN14

INCIDENT Mo. 1722 entered at 03:58 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

YS Division YE

711243 YE DIVISION

PAGE 1

<b>Rec By:</b>	0 Call:(Ordinary)
----------------	-------------------

<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YS [Division: YE: SX]
<b>Inc Lochn:</b>	YS [Division: YE: SX]
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Call Opening 1:314 (Suspicious Circumstances)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 03:59/07JUN14): Y5N Y4N YE21N YE23N YE50L 248YE 29YE YE2L YS2N YE3N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001561
<b>Linked: explicitly to:</b>	1047:07JUN14

<b>Linked: implicitly to:</b>	2649:01JUN14	5586:01JUN14	6851:02JUN14
	2989:01JUN14	3274:01JUN14	7983:01JUN14
	8190:01JUN14	943:07JUN14	
	1012:07JUN14	3754:01JUN14	8528:01JUN14
	<b>1323:07JUN14</b>		

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**188.**

PRINTED AT 09:51 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

711243 YE DIVISION

PAGE 2

INCIDENT No. **1722:07JUN14**

1380:07JUN14	1571:07JUN14	1608:07JUN14	1816:07JUN14
2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:03JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:03JUN14	5897:08JUN14	1341:09JUN14	

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 03:58:46

<b>CAD AT:</b>	2014-06-07 03:59:49
<b>ENTERED BY:</b>	CHS (C717560)
<b>AT:</b>	2014-06-07 03:59:48
<b>CALLER:</b>	AWOKEN BY SMASHING GLASS £, BELIEVED PERSONS IN EMPTY FACTORY 04:00:07 07JUN14 088142 B3346
<b>CAD 1047 REFERS:</b>	<b>POLICE ALREADY AWARE 04:01:12 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS AT: 2014-06-07 04:01:10
<b>CALLER:</b>	LOOKING OUT OF WINDOW & LARGE GROUP GATHERED
<b>Location Based Comments</b> ** Attendance and Incident and Caller Location**	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**189**

PRINTED AT 09:51 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1722:07JUN14

<b>O/S PREMS CALLER:</b>	CAN SEE - ONE LONG HAIR PERSON U/K M OR F WITH RUCKSACK
<b>Previous Actions:</b>	

Time	Date	Opid	Termid	ACTION SYSTEM (EXTERNAL)
03:59:49	07JUN14		CCC: CCH	0 () 314: SUSPICIOUS CIRCUMSTANCES
03:59:54	CHS "	088142	DIV:YEAK	
04:00:01	"	"	"	LI/1047
04:00:08	"	"	"	AK
04:00:09	"	"	"	PS/CM
04:00:15	"	"	"	LOCA (24 ORCHARD TERRACES, ENFIELD: <b>FACTORY NE XT DOOR) (YS)</b>
04:00:25	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
04:00:01	"	712909	"	GF(S)SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
04:00:31	"	"	"	ACR/NC
04:00:32	"	"	"	MA/SEEN AND NOTED... BY EO RAMOS - CONTROLL
"	"	"	"	ER MET C&C BOW
04:01:12	"	CHS	CCC: CCH	CR ()
"	"	"	"	0IJUN
"	"	"	"	



04:01:56	“	088142	DIV": YE	AK
04:02:04	“	“	“	LOCA ((R GRADE) 24 ORCHARD TERRACE, ENFIELD: FACTORY NEXT DOOR) (YS)
04:04:34	“	“	“	PS/CM
04:11:12	“	712909	“	MA/SEEN AMD NOTED... BY EO RAMOS - CONTROLL ER MET C&C BOW
“	“	“	“	CM
15:23:00	11AUG14	“	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>
09:51:18	12AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 3

END OF PRINT....

#### **4**

#### **The 1st Asbo Folder / pub Book Issue: 1!**

CAD 1816 7JUN Progress Way /

**Page Numbers:** Mag 2 – 190,191,192,193,194

Mag 1) Response: 155,156,157,158,159

Appeal - 176,177,178,179,180

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Mag 2 – 190,191,192,193,194

#### **190,**

PRINTED AT 09:52 12: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

INCIDENT No. 1816 entered at 04:15 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

PAGE 1

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (AS3 - Nuisance) 2:211 (Noise) 3:701 (Assistance Requested / Rendered) Prompt (s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 04:20 07JUN14): Y4N YE23N YE50L 248YE 29YE YE2L YE2N YE3N YE3L CSE431
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 1047</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001627
<b>Linked: explicitly to:</b>	<b>1047:07JUN14</b>

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE- DISPOSE OF AS CONFIDENTIAL WASTE.

**191,**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

711243 YE DIVISION

PAGE 2

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)

Use MSS SMF:	SFECARCHIVE)
--------------	--------------

<b>Linked: implicitly to:</b>			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1323:07JUN14
1380:07JUN14	1571:07JUN14	1608:07JUN14	1722:07JUN14
2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:03JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	13 41:0 9JUN14	

**Location Based Comments**

\*\* Attendance and Incident Location \*\*

\*No Comments for this Location\*:

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED  
DISCLOSURE-DISPOSE OF AS  
DATA PROTECTION ACT CONFIDENTIAL WASTE.

NO

**192.**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1816:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 04:15:44
<b>CAD AT:</b>	2014-06-07 04:20:20

<b>ENTERED BY:</b>	CHS (c720781)
<b>AT:</b>	2014-06-07 04:20:20
<b>CALLER:</b>	says noise is coming from the small factory. Caller is not sure on the address, but it's just passed the Toyota garage off the A10 04:20:20 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>OPEN CODE "211":</p> <p>USE SMF/ASB</p> <p>** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>04:22:45 07JUN14 CHS</p>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 04:22:45
<b>CALLER:</b>	caller has spoken to the EHO, but they've advised him that they finish at 3am and won't have anyone to send 04:27:26 07JUN14 CHS ENTERED BY: CHS AT: 2014-06-07 04:24:21
<p><b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b></p> <p>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>	

<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	EHO
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	04:21:26 07JUN14 CHS	
<b>CHS AT:</b>	2014-06-07 04:25:37	
<b>SMF:</b>	<b>REPEATVICTIM (Repeat Caller /Victim)</b>	

<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**193.**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>		04:27:27 07JUN14 CHS
<b>ENTERED BY:</b>	CHS AT: 2014-06-07 04:27:22 "Met Police"	
Your Ref No:	is CAD 1316. We aim to be with you within 60 mins. Do not reply to this text. 04:27:56 07JUN14 712909 B3345 A YE C DEALING LINKED AND ASB URN REQUEST ON LINKED	

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
04:20:20	07JUN14	CHS	CCC: CCB	0() 215: A3B - NUISANCE,211: NOISE,701: ASSISTANCE REQUESTED / RENDERED
04:20:33	"	0 8 8 1 4 4	D I V: Y E	AK
"	"	"	"	XP/AK/0211
04:20:47	"	"	"	LI/1047
04:20:48	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
"	"	"	"	CTX ()
04:20:49	"	"	"	ACR/NC
"	"	"	"	PS/CM
"Blanked Out"				
04:20:48	"	088144	DIV:YE	AK
04:27:26	"	CHS	CCC: CCB	PI
04:27:37	"	079940	DIV:YE	AK
"	"	712909	"	AT THIS STAGE REVIEWED
"	"	"	"	BY EO RAMOS MET C&C BOW
04:27:59	"	"	"	MA/SEEN AND NOTED BY EO RAMOS -
"	"	"	"	CONTROLLER MET C&C BOW

04:28:00	“	“	“	CM
15:23:56	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206376@met.police.uk">IP/GPC/1/P206376@met.police.uk</a>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**194**

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711243 YE DIVISION

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<b>ACTION:</b>	<a href="mailto:IP/GPC/1/P20S372@met.police.uk">IP/GPC/1/P20S372@met.police.uk</a>
<b>Time:</b>	09:52:03
<b>Date:</b>	12AUG14
<b>Opid:</b>	DIV:YE
<b>Termid:</b>	YE DIVISION

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

**5**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2141 7JUN /

**Page Numbers:** Mag 2 – 195,196,197,198,199

Mag 1) Response: 160,161,162,163,164

Appeal - 181,182,183,184,185

07/06/2014

-

Mag 2 – 195,196,197,198,199

**195,**

PRINTED AT 09:52 12: AUG:14 GPC SINGLE INCIDENT PRINTOUT INCIDENT No.  
 2141: 07JUN14

711243 YE DIVISION PAGES 1

INCIDENT No. 2141 entered at 05:50 on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0(Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	(FCOP) HARDY WAY, ENFIELD: warehouse
<b><u>Map</u></b>	
<b>Page:</b>	081
<b>Grid Reference:</b>	531438,197711

<b>GPA:</b>	YS [Division: YE: SX]
<b>Inc Locn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	081
<b>Grid Reference:</b>	531438,197711
<b>GPA:</b>	(Division: YE: SX]
<b>Inc Locn:</b>	HARDY WAY, ENFIELD: warehouse
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <u>3:610 (Repeat Caller and/or Victim)</u> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	S (Significant)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 05:54/07JUN14): Y4N YE25N YE2IN YE23N YS50L 29YE 764YE 117YE 137YE YE2L YE2N
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	<b>NOT CRIMED 506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 1047</b>
<b>Dealing:</b>	(Rendered)
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001902
<b>Linked:</b>	1047:07JUN14
<b>explicitly to:</b>	
<b>05:57 :11/07 JUN14</b>	?

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**196.**

PRINTED AT 09:52 12: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT INCIDENT No. 2141:07JUN14

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<b>Linked: implicitly to:</b>
2649:01JUN14   2989:01JUN14   3274:01JUN14   3754:01JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1323:07JUN14
1380:07JUN14	1571:07JUN14	1608:07JUN14	1722:07JUN14
1816:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location:</b>	
<b>Remarks:</b>	calling to report an "illegal rave" fcop advised caller this was being dealt with as per linked
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 05:50:34
<b>CAD AT:</b>	2014-06-07 05:52:16
<b>ENTERED BY:</b>	CHS (c720781)
<b>AT:</b>	2014-06-07 05:52:15
<b>Caller:</b>	reporting ongoing rave taking place in the warehouse being callers house 05:52:16 07JUN14 CHS
<p>***START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT***</p> <p>OPEN CODE "211": USE 3MF/ASB</p> <p>***END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT***</p>	



<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**197.**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 2141:07JUN14

<b>Time:</b>	05:53:49	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>Termid:</b>	05:56:19 07JUN14 088142 B3346	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 05:53:49	
<b>Remarks:</b>	he's unsure on the numbers 05:55:39 07JUN14 088142 B3346. <b>YE - CIRCD TO ALL UNITS PR...</b>	
<b>YECCTV:</b>	CHECKING LOCN NOW. 05:56:59 07JUN14	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 05:55:58	
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	year ago,
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	n/a
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	05:56:59 07JUN14 CHS	
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		

\*\* \*\*END OF DATA AUTOMATICALLY COPIED FROM  
OPEN PROMPT\*\* \*\*

<b>CHS ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 05:56:43
<b>CHS ENTERED BY:</b>	CHS
<b>AT:</b>	05:56:59 07JUN14
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)
<b>GPC Supervisor:</b>	'Repeat caller' and / or 'Victim'. 05:57:03 07JUN14 088142 B3346
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.	
Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**198.**

PRINTED AT 09:52 12: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 2141:07JUN14

<b>Date:</b>	07JUN14
<b>Time:</b>	05:57:32
<b>Opid:</b>	CHS
<b>Termid:</b>	083144 B3387
<b>Location/</b>	HARDY WAY, ENFIELD:
<b>Map</b>	031
<b>Ref:</b>	531438, 197711
<b>SMF:</b>	GENERAL
<b>Task:</b>	SUP
<b>Priority:</b>	H
<b>CALLER:</b>	HARDY WAY, ENFIELD: warehouse PLS CONFIRM WITH CALLER - IS THIS NEAR PROGRESS WAY?? PLS CONFIRM WITH CALLER.
<b>YE:</b>	AS CALLER IS IN <u>I i u . I M i</u> THIS WILL BE IDENT TO PROGRESS WAY 05:59:11 07JUN14 234492 YE21N"612ye.... on-going rave, police have attended during the night. YE1 aw are. 06:18:13 07JUN14

<b>CHS MPS"CKS:</b>	MESSAGE PROCESSED SUCCESSFULLY
<b>Task Completed:</b>	06:18:19 07JUN14
<b>CHS ENTERED BY:</b>	CHS. AT: <b>2014-06-07</b> 06:18:14 Task completed notes – noted

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
05:52:16	07JUN 4	CHS	CCC: CCB	0() 215: ASB - NUISANCE,211:
05:53:49	“	“	“	PI
05:54:35	“	088142	DIV:YE	AK
05:54:36	“	“	“	XP/AK/0211
05:55:48	“	“	“	CI/YE21N
05:55:50	“	234492	CCC:MDT	MA/DELIVERED TO YE21N
05:55:56	“	088142	DIV: YE	PR/YE1N
05:56:01	“	“	“	PR/CCTV
“	“	2344 92	CCC:MDT	AV/YE21N.
05:56:02	“	088142	DIV:YE	AK
05:56:59	“	CHS	CCC:	CCB 0(215/211) 215: ASB - REPEAT CALLER AND/OR VICTIM
05:57:03	“	038142	DIV: YE	EXP/CHS//GENERAL
“	“	CHS	CCC: CHS	AK
05:57:04	“	088142	DIV:YE	AK
05:57:11	“	234492	CCC:MDT	TOA/YE21N
05:57:34	“	083142	DIV:YE	CI/YE23N
05:57:36	“	232766	CCC:MDT	MA/DELIVERED TO YE23N

CONTINUED,

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2141:07JUN14

Time	Date	Opid	Terra id	ACTION
05:57:43	07JUN14	088144	DIV:YE	LI/1047
05:57:44	“	232766	CCC:MDT	AV/YE23N
05:57:46	“	088142	DIV:YE	AK
05:57:49	“	“	“	DA/YE23N
05:58:08	“	“	“	LOCA (HARDYWAY, ENFIELD: warehouse)
05:59:14	“	“	“	(YS) AK
06:18:13	“	CHS	CCC: CHS	AK

06:18:19	“	“	CCC: CCLPI
06:18:37	“	088144	DIV:YE AK
06:18:46	“	“	AC ()
“	“	“	AQ
“	“	“	()
06:18:47	“	“	AR
06:18:49	“	“	() DA/YE21N(CU)
06:18:50	“	“	CTX () PS/CM
06:18:51	“	“	ACR/NC
“	“	“	AK
06:20:44	“	712909	MA/SEEN AND NOTED... BY EO RAMOS – CONTROLLER MET C&C BOW
09:52:41	12AUG14	711243	“ <a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION PAGES 5

**6**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2255 7JUN Leighton Rd Bush Hill Park /

**Page Numbers:** Mag 2 – 200,201,202,203,204

Mag 1) Response: 165,166,167,168,169

Appeal - 186,187,188,189,190

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Mag 2 – 200,201,202,203,204

**200,**

711243 YE DIVISION

PAGE 1

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2255:07JUN14

INCIDENT No. 2255 entered at 06:24 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	LEIGHTON RD, BUSH HILL PARK
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534144,195627
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LEIGHTON RD, BUSH HILL PARK

<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534144,195627
<b>GPA:</b>	YF [ <u>Division: YE: SX</u> ]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (AS3 - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOOT at 06:28/07JUN14 Y4N YE25N YE21N YE23N YE24N YE20N 117YE YE2N YE3N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 1047</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	2014 0607 001994
<b>Linked: explicitly to:</b>	<b>1047:07JUN14</b>
<b>Linked: implicitly to:</b>	<b><u>Si Note:</u> On next page</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
PRINTED AT 15:25 11: AUG:14 GPC

**201.**

PRINTED AT 15:25 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 2255:07JUN14  
711243 YE DIVISION  
PAGE 2

Linked implicitly to:
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2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1323:07JUN14
1380:07JUN14	1571:07JUN14	1608:07JUN14	1722:07JUN14
1816:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**202.**

PRINTED AT 15:25 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2255:07JUN14

<b>Time:</b>	06:28:49
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CALLER:</b>	REPORTS LOUD MUSIC COMING FROM A PROP AT LOCN 06:28:48 07JUN14 CHS
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (c722310)
<b>AT:</b>	2014-06-07 06:24:58
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	

<b>CALLER:</b>	REPORTS THE MUSIC HAS BEEN GOING ON FOR THE PAST 45 MINS. 06:28:49 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	2014-06-07 06:25:03	
<b>CALLER:</b>	BELIEVES IT COULD BE A RAVE. 06:28:49 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	2014-06-07 06:26:18	
<b>CALLER:</b>	BELIEVES THE NOISE IS COMING FROM AYLEY CROFT WAY OR A HOUSE ON THE A10 06:28:50 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	2014-06-07 06:27:36	
<b>CALLER:</b>	STATES LAST TIME THIS NOISE HAPPEND IT WAS COMING FROM FLATS AT AYLET CROFT. 06:28:50 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	20.14-06-07 06:27:48	
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b>		
Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	LAST YEAR - SUMMER.
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	HAS REPORTED THE NOISE TO THE COUNCIL IN THE PAST AND OTHER ASB.
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	06:29:24 07JUN14 088144 B3387	
<b>YE:</b>	THIS WILL BE THE MUSIC FROM THE RAVE IN PROGRESS WAY	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION PAGES 3

**203.**

711243 YE

DIVISION

PRINTED AT 15:25 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 2255:07JUN14

<b>Time:</b>	06:29:36
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CALLER:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:29:36
<b>OP:</b>	NOTED, THANKS. 06:29:59 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:29:44
<b>CALLER:</b>	INFORMED TO CALL LOCAL EHO AND REPORT. 06:29:59 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:29:59
<b>CALLER:</b>	INFORMED THIS WILL BE TAKEN AS A REPORT AND THE LOCAL COUNCILS HAVE THE POWERS TO DEAL. 06:30:16 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:30:16
<b>CALLER:</b>	GIVEN REF NUMBER AND ASKED TO CALL US BACK SHOULD SHE NEED TO UPDATE US 06:30:29 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:30:29
<b>CALLER:</b>	MFD FROM CALLR: LINE CLEARED REF NUMBER TO BE TEXT TO CALLER. 06:31:08 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:31:08
<b>Met Police Your Ref No is:</b>	CAD 2255 - 07-06-2014
<b>Met:</b>	We have logged your call as a report. Do not reply to this text. (END) MFD FROM OP. 06:31:08 07JUN14 CHS
** ** START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** 06:31:28 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:31:27



<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**204**

PRINTED AT 15:25 11: AUG:14 GPC

711243 YE DIVISION

PAGE

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2255:07JUN14

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
06:26:48	07JUN	CHS CCC	CCH	0() 215: ASB - NUISANCE,211: NOISE
“	“	“	“	“
06:28:52	“	088144	DIV:YEAK	
06:28:53	“	“	“	XP/AK/0211
06:29:02	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR {}
06:29:04	“	“	CTX ()	
06:29:05	“	“	“	ACR/NC
06:29:06	“	“	“	PS/CM
“	“	“	“	AK
06:29:08	“	“	“	LI/1047
06:29:36	“	CHS	CCC: CCH	PI
06:29:39	“	088144	DIV:YEAK	
06:29:59	“	CHS	CCC: CCH	PI
06:30:16	“	“	“	PI
06:30:23	“	088144	DIV:YEAK	
06:30:29	“	CHS	CCC: CCH	PI
06:30:30	“	088144	DIV:YEAK	
06:31:08	“	CHS	CCC: CCH	0(215/211) 215: ASB - NUISANCE,211: NOISE, S

“	“	“	“	0& 610: REPEAT CALLER AND/OR
“	“	“	“	VICTIM "
06:31:10	“	079940	DIV:YE	AK
06:31:28	“	CHS	CCC: CCH	PI
06:31:30	“	088144	DIV:YE	AK
07:34:46	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:25:09	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

END OF PRINTS  
SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA  
PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE  
RE-DISPOSE OF AS  
CONFIDENTIAL WASTE.

## 7

### **The 1st Asbo Folder / pub Book Issue: 1!**

CAD 22717JUN, Progress Way /

**Page Numbers:** Mag 2 – 205,206,207,208

Mag 1) Response: 170,171,172,173

Appeal - 191,192,193,194

-

Mag 2 – 205,206,207,208

### **205.**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2271:07JUN14

INCIDENT No. 2271

Entered at 06:27 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED  
"EXTERNALLY"

<b>Rec By:</b>	0
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD: EMPTY WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]

<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD: EMPTY WAREHOUSE
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	<b>(BOCU at 06:33/07JUN14): Y4N YE25N YE21N YE23N YE24N YE2ON 117YE YE2N YE3N YE3L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>50S (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 1047</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002006
<b>Linked: explicitly to:</b>	<b>1047:07JUN14</b>
<b>Linked: implicitly to:</b>	<b><u>Si Note:</u> On next Page</b>

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**206.**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2271: 07JUN14

<b>Linked implicitly to:</b>			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14

2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	<b>** Caller Location **</b>

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURS-DISPOSS OF AS CONFIDENTIAL WASTE.

**207,**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2271:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-05-07 06:27:35
<b>CAD AT:</b>	2014-06-07 06:33:29

<b>ENTERED BY:</b>	CHS (c722280)
<b>AT:</b>	2014-06-07 06:30:55
<b>CALLER:</b>	THERE HAS BEEN A RAVE GOING ON ALL NIGHT AND STILL ON-GOING 06:33:29 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>OPEN CODE "211":</p> <p>USE SMF/ASB</p> <p>** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p>	

<b>Time:</b>	06:33:29	
<b>Date:</b>	07JUN14 CHS	
<b>Opid:</b>	088142 B3346	
<b>ENTERED BY:</b>	CHS (c722280)	
<b>AT:</b>	2014-06-07 06:32:59	
<b>LINKED TO:</b>	1047 06:33:30 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c722280)	
<b>AT:</b>	2014-06-07 06:33:04	
<p><b><u>SD4F ASB (For All Incidents of Anti-social Behaviour)</u></b></p> <p>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>Time:</b>	06:33:30	
<b>Date:</b>	07JUN14 CHS	
<b>Termid:</b>	CHS	
<b>CHS ENTERED BY:</b>	CHS (C722280)	
<b>AT:</b>	2014 -06 -07 06 :33 :07	

<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 3

**208**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 2271:07JUN14

<b>Time:</b>	06:33:30
<b>Date:</b>	07JUN14 CHS
<b>Termid:</b>	CHS
Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?	
<b>ENTERED BY:</b>	CHS (C 722280)
<b>AT:</b>	2014 / 06/07/06:33:29
<b>OP:</b>	ADVISED CALLER THAT POL ARE AWARE NFDS
<b>Opid:</b>	711243 YE DIVISION
<b>REF:</b>	GIVEN LINE CLEAR

**Previous Actions**

Time	Date	Opid	Termid	ACTION
				SYSTEM(EXTERNAL)
06:33:29	07JUN14	CHS	CCC: CCB	0() 215: A3B - NUISANCE,211: NOISE,610: REPEAT
06:33:29	07JUN14	CHS	CCC:	AK
06:33:31	"	088144	DIV:YE	XP
06:33:32	"	"	"	AK/0211
06:33:37	"	"	"	LI/1047
06:33:38	"	"	"	AC {}
"	"	"	"	AQ ()
"	"	"	"	AR ()
"	"	"	"	CTX {}
06:33:41	"	"	"	ACR/NC

06:33:42	“	“	“	PS/CM
“	“	“	“	AK
06:33:44	“	“	“	CTX (SEE LINKED CAD 10478)
07:34:52	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
	“	“	“	CM
09:53:09	12AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@rnet.police.uk">IP/GPC/1/P206372@rnet.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

## 8

### The 1st Asbo Folder / pub Book Issue: 1!

CAD 1047 7JUN Progress Way /

**Page Numbers:** Mag 2 – 209,210,211,212,213

Mag 1) Response: 174,175,176,177,178

Appeal - 195,196,197,198,199

07/06/2014

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Mag 2 – 209,210,211,212,213

### 209.

PRINTED AT 15:29 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 1047:07JUN14

INCIDENT No. 1047 entered at 01:59 on 07JUN14 by 228199/CADL in CCC/IR

INCIDENT ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	<b>PC239YE SHINNICK</b>
<b>Call Type:</b>	<b>S (Staff on Duty)</b>
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	(AWTS) EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD, EN1:1SH
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	

<b>Call Locn:</b>	<b>ENFIELD PATROL SITE</b>
<b><u>Opening</u></b>	
<b>Open Text:</b>	<b>1:503 (Police Generated Resource Activity)</b>
<b>Urgency:</b>	<b>E (Extended)</b>
<b>VRMs:</b>	
<b>Proposal</b>	<b>(BOCU at 02: 00/07 JUN14): YE50L 248YE 29YE 115YE YE2L YE2N YE3L</b>
<b>Assigned:</b>	
<b>Assign:</b>	<b>YE26N, INFO</b>
<b>TOA:</b>	<b>02:47:45/07JUN14</b>
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>503 (Police Generated Resource Activity)</b>
<b>Qual 1:</b>	<b>701(Assistance Requested / Rendered)</b>
<b>Res 1:</b>	<b>703 (No Offenses Disclosed)</b>
<b>Clo Text:</b>	
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001242
<b>Linked: explicitly to:</b>	<b>843:07JUN14 1608:07JUN14 2255:07JUN14 1323:07JUN14 1722:07JUN14 2271:07JUN14 1380:07JUN14 1816:07JUN14 2291:07JUN14 1571:07JUN14 2141:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 5586:01JUN14 2989:01JUN14 7983:01JUN14 3274:01JUN14 819001JUN14 3754:01JUN14 8528:01JUN14</b>

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**210.**

PRINTED AT 15:29 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

1047:07JUN14			
6351:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14



930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)</b>
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	228199 CADL
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	2014-06-07 08:30:00
<b>ENTERED BY:</b>	CHS (p228199)
<b>AT:</b>	2014-06-07 01:59:28
<b>Please allow an officer to call on:</b> <b>Name:</b>	EMPTY WAREHOUSE PROGRESS WAY Address will be as per Attendance Location
<b>Please allow an officer to call on:</b> <b>Reason:</b>	RAVE AT LOCATION ORGANISERS TYRONE BENJAMIN AND SIMON CORDELL. POLICE HAVE ATTENDED EARLIER THERE ARE APPROXIMATELY 200 PEOPLE AT THE LOCATION. ALL WELL MATURED. OFFICERS HAVE BEEN IN THE LOCATION THERE ARE VOLUNTARY STAFF ON THE DOOR THERE IS SUFFICIENT FIRE FIGHTING EQUIPMENT/ ESCAPE EXITS. YS1N A/INSP HAMILL MADE AWARE. LFB HAVE BEEN CONSIDERED - NO UNITS TO FACILITATE THEIR ACCESS. THERE IS IN SUFFICIENT UNITS AT PRESENT TO CLOSE DOWN, HOWEVER THIS

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**211,**

PRINTED AT 15:29 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1047: 07JUN14

<b>Remarks:</b>	WILL BE REVIEWED THROUGHOUT THE NIGHT 3Y YE1N. PLEASE PAY CASUAL ATTENTION WHEN IN THE AREA. REGULAR CHECKS TO BE CARRIED OUT BY MARKED UNITS.
<b>Time:</b>	02:00:59
<b>Date:</b>	07JUN14
<b>Opid:</b>	088142 B3346
<b>Termid:</b>	
<b>Reply to:</b>	AYE - WILL CONFIRM WITH YE1N, IF ANYONE ASSIGNED TO THIS... 02:01:38 07JUN14 088142 B3346
<b>Reference:</b>	YE1N - ANY UNIT TO THIS WILL BE FINE... 02:38:58 07JUN14 712909 B3345
<b>Reference:</b>	A YE1N - LOCAL AUTHORITY NEED TO BE CALLED REGARDING THIS RAVE... SUPT TROT AWARE.... 02:48:27 07JUN14 079940 33347
<b>Reference:</b>	"446YE WHEN WE ATTENDED IT WAS BEING RUN ON GENERATORS 02:49:21 07JUN14 712909 B3345
<b>Reference:</b>	A YEC - CALLING LA TO MAKE THEM AWARE... 02:53:50 07JUN14 712909 B3345
<b>Reference:</b>	AYEC: ENFIELD COUNCIL MADE WARE REF: T548832... THEY HAVE EHO ON ONLY TILL 0300 BUT WILL PASS TO THEM NOW 03:05:53 07JUN14 088142 B334S
<b>Reference:</b>	157YE - THERE ARE ABOUT 500 PERSONSIN THERE - QUIET AND PEACEFULL AT THIS TIME 06:11:02 07JUN14 712909 B3345
<b>GPC:</b>	A YEC - ASB URN? 10:50:26 07JUN14 073551 B3345
<b>Reference:</b>	<b>DI A YEC DONT KNOW WHETHER ITS YOURSELF TO ASSIST, BUT CAN WE HAVE OP SCARLET TASKED TO THIS AT ABOUT 2000HRS - APPARENTLY LICENSING TP TASK FORCE 10:56:42 07JUN14 079043 L6164</b>
<b>Reference:</b>	YEC A CCCSI...HAVE YOU CONTACTED <b>CLUBS &amp; LICE DEPARTMENT</b> DIRECT RE THIS 10:57:16 07JUN14 060003 B3347
<b>Reference:</b>	AYE NEGATIVE - AWAITS UPDATE A YEIE - THIS WAS BEING RAISED IN MORNING MEETING 12:46:40 07JUN14 060003 B3347
<b>Reference:</b>	<b>WORKING CAD 2456</b>
<b>Reference:</b>	INCIDENT No. 1047
<b>Reference:</b>	entered at <b>01:59</b> on 07JUN14 by 228199/CADL in CCC/IR

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

212.

PRINTED AT 15:29 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 1047:07JUN14

<b>Previous Actions:</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Term ID</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
01:59:28	07JUN14	228199	CCC: CAD	0() 503: POLICE GENERATED RESOURCE ACTIVITY "
02:00:05	"	088142	DIV:YE	AK
02:00:39	"	"	"	LOCA (EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD, EN1: 1SH) (YP)
02:01:48	"	"	"	AK
02:03:00	"	083144	"	LI/943
02:03:11	"	088142	"	LOCA((YEIN) EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD, EN1: 1SH) (YP)
02:07:43	"	712909	"	GF (3) SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
02:47:27	"	079940	"	AV/YE26N
02:47:45	"	"	"	TOA/YE26N
06:08:28	"	088669	"	AC ()
"	"	"	"	AQ
"	"	"	"	()
06:08:31	"	"	"	AR
06:08:34	"	"	"	() DA/YE26N
06:10:43	"	712909	"	PS/CM MA/SEEN AND NOTED... <b>BY EO RAMOS - CONTROLLER MET C&amp;C BOW</b>
06:10:46	"	"	"	AWT/GPC
06:21:48	"	088669	"	PI
06:21:49	"	"	"	AK
06:22:03	"	"	"	C (503)
"	"	"	"	R (7 0 3)
06:22:14	"	"	"	XWT
06:22:18	"	"	"	AV/INFO
06:22:45	"	"	"	DA/INFO
06:22:54	"	"	"	C (505)
"	"	"	"	R (505)
06:22:59	"	"	"	AWT/GPC
10:50:27	"	073551	"	DI AK
10:50:29	"	"	"	AK
"	"	060003	"	SI
10:54:50	"	062767	CCC:IR	
10:55:51	"	079043	"	AK
10:55:52	"	"	"	LG/(AUTOCM)
10:56:42	"	"	"	PI/(AUTOCM).

10:56:48	“	060003	DIV:YEAK
----------	---	--------	----------

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED ©ISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**213**

PRINTED AT 15:29 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1047:07JUN14

Time	Date	Opid	Termid	ACTION
10:56:51	07JUN14	“	DIV:YE	PS/C M
12:05:04	“	073551	“	LOCA (EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD ENT: 1SH) (YP)
12:05:12	“	“	“	XPS/CM
12:46:27	“	060003	“	PS/CM
12:46:49	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:29:14	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AMD DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**9**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 3037 7JUN Enfield Safe Store /

**Page Numbers:** Mag 2 – 214,215,216,217,218

Mag 1) Response: 179,180,181,182,183

Appeal - 200,201,202,203,204

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Mag 2 – 214,215,216,217,218

**214,**

PRINTED AT 15:31 11: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT INCIDENT No. 3037:07JUN14

INCIDENT No. 3037 entered at 09:20 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
NAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	

<b>Att Locn:</b>	A10 ENFIELD: SAFESTORE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534375,198125
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	A10, ENFIELD SAFESTORE'
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534375,198125
<b>GPA:</b>	
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 09:34/07JUN14): YS18E YP18E YE3E YE2E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002842 3754:01JUN14
<b>Linked: explicitly to:</b>	3754:01JUN14
<b>Linked: implicitly to:</b>	<b><u>Si Note:</u></b> in table below

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**215.**

PRINTED AT 15:31 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT

INCIDENT No. 3037:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10344:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:03JUN14	3515:08JUN14	3946:00JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	

711243 YE DIVISION

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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**216.**

PRINTED AT 15:31 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3037:07JUN14

PAGE 3

<b>Remarks:</b>	CALLER STATES THAT THERE IS AN 'ILLEGAL RAVE' NEARBY TO HER HOME - SHE BELIEVES IT TO BE A NEARBY 'SAFESTORE' JUST OFF THE A10. MTF 09:33:35 07JUN14 CHS
-----------------	--

<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 09:20:29
<b>CAD AT:</b>	2014-06-07 09:33:35
<b>ENTERED BY:</b>	CHS (c724202)
<b>AT:</b>	2014-06-07 09:22:03
<p>** 'START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>OPEN CODE "211":</p> <p>USE SMF/ASB</p> <p>** "END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p>	
<b>Time:</b>	09:33:36
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>ENTERED BY:</b>	CHS (c724202)
<b>AT:</b>	2014-06-07 09:27:31
<p><b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b></p> <p>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>	
<p><b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b></p>	
<p><b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b></p>	
<b>1.</b>	Has anything like this happened before? Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)? No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?
<b>6.</b>	Any other relevant information? CALLER CALLED US FIRST - NEIGHBOURS MAY HAVE RUNG TOO. POLICE WERE SEEN IN THE AREA LAST

		TIME. LAST TIME: APPROX ONE YEAR AGO.
<b>LINKED TO:</b>		09:33:36 07JUN14 CHS ENTERED BY: CHS (C724202) AT: 2014-06-07 09:30:42
<b>SMF REPEATVICTIM:</b>		(Repeat Caller / Victim)
<b>GPC Supervisor:</b>		Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>		Prioritise any additional intelligence checks & inform relevant SNT.

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**217.**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 3037:07JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>		
<b>Time:</b>	09:33:37	
<b>Date:</b>	07JUN14	
<b>Opid:</b>		
<b>Termid:</b>	YE DIVISION	
<b>CHS CREATED IN:</b>	CHS	
<b>AT:</b>	(pre 1st routing)	
<b>CAD AT:</b>		
<b>ENTERED BY:</b>	CHS (c724202)	
<b>AT:</b>	2014-06-07 09:31:43	
<b>CALLER:</b>	STATES THAT SHE IS A NIGHT WORKER AND HAS RETURNED HOME TO SEVERE NOISE POLLUTION NEARBY TO HER HOME. SHE ASSUMES THAT HER NEIGHBOURS HAVE CALLED US TOO AS THE NOISE IS VERY BAD. 09:33:37 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c724202)	
<b>AT:</b>	2014-06-07 09:33:13	
<b>OP:</b>	REFERRED CALLER TO EHO AT ENFIELD COUNCIL TO REPORT. 09:34:18 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 09:34:18	



<b>OP:</b>	CALLER MENTIONED SHE IS ON A MORPHINE PATCH CURRENTLY 09:41:09 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 09:41:06
<b>OP:</b>	TEXT SENT - MET POLICE: Your ref. number is: CHS 2842 07/06/2014. Please do not reply to this message. END

CONTINUED.

<u>Previous Actions</u>			
Time	Date	Opid Termid	ACTION SYSTEM(EXTERNAL)
09:33:35	07JUN14	93987	
09:34:06	CHS CCC	DIV: CCB	0 () YE AK" 215: ASB - NUISANCE, 211: NOISE,610: REPEAT CALLER AND/OR VICTIM ""
09:34:08	"	"	XP/AK/0211
09:34:18	CHS	CCC: CCB	PI
09:34:48	082923	DIV:YE	AK
09:35:22	"	"	LI/2637
09:35:34	"	"	XL/2637
09:36:04	"	"	LI/2637
09:36:22	"	"	AC ()
"	"	"	AQ ()
"	"	"	AR ()
09:36:24	"	"	PS/CM
09:41:09	CHS	CCC: CCB	PI

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**218**

PRINTED AT 15:31 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 3037:07JUN14

Time	Date	Opid Termid	ACTION
09:41:36	07JUN14	082923 DIV:YE	AK
09:42:13	"	073551	MA/SEEN AND NOTED BO DAVIDSON CCC BOW
09:42:14	"	"	CM
15:31:19	11AUG14	711243	<a href="mailto:IP/GPC1/P2O6372@met.police.uk">IP/GPC1/P2O6372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

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**10**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 1608 7JUN Progress Way Great Cambridge /

**Page Numbers:** Mag 2 – 219,220,221

Mag 1) Response: 184,185,186

Appeal - 205,206,207

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Mag 2 – 219,220,221

**219,**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1608:07JUN14

INCIDENT No. 1608 entered at 03:34 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	GREAT CAMBRIDGE/PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	GREAT CAMBRIDGE/PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:314 (Suspicious Circumstances)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 03:36/07JUN14): Y5N Y4N YE21N YF23N YE50L 248YE 29YE 115YE YE2L YE2N YE3N
<b>Assigned:</b>	

<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001464
<b>Linked: explicitly to:</b>	<b>1047:07JUN14 8841:07JUN14</b>
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8523:01JUN14 6851:02JUN14 943:07JUN14 1012:07JUN14 1323:07JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**220.**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1608:07JUN14

711243 YE DIVISION

PAGE 2

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Date:</b>	07JUN14
<b>CHS:</b>	(pre 1st routing)
<b><u>location Based Comments</u></b>	

1380:07JUN14	1571:07JUN14	1722:07JUN14	1816:07JUN14
2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14

2456:07JUN14	2525:07JUN14	26C1:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8931:07JUN14
0311:07JUN14	10393:07JUN14	10462:07JUN14	10471:07JUN14
0481:07JUN14	10506:07JUN14	10742:07JUN14	10844:07JUN14
0967:07JUN14	47:08JUN14	168:08JUN14	340:08JUN14
625:08JUN14	749:08JUN14	7S3:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:08JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	1341:09JUN14		

<b>** Caller Location **</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	
<b>CAD AT:</b>	2014-06-07 03:36:35
<b>ENTERED BY:</b>	CHS (c721222)
	AT: 2014-06-07 03:34:10
<b>CALLER:</b>	BELIEVES PROPERTY AT: 2014-06-07 03:36:29
<b>CALLER:</b>	THERE IS A RAVE GOING ON IN A WAREHOUSE NEXT TO HIS LOTS OF NOISE COMING FROM THERE LINKED CAD 1047-07/06/2014 NOTED 03:36:35 07JUN14
<b>CHS ENTERED BY:</b>	CHS (c721222)
<b>AT:</b>	2014-06-07 03 36:35
<b>OP:</b>	CALLER ADVISED POLICE AWARE 03:36:59 07JUN14 088142 B3346 CAD 1047 ALREADY AWARE - TXS

CONTINUED,

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE. NO

**221**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT No. 1608:07JUN14

Time	Date	Opid Termid	Previous Actions ACTION SYSTEM(EXTERNAL)
03:36:35	07JUN14	CHS	CCC: CCB0() 314: SUSPICIOUS CIRCUMSTANCES
03:36:49	"	088142	DIV:YE AK
03:36:54	"	"	" LI/1047
03:37:01	"	"	" PS/CM
03:37:07	"	"	" AC ()
03:37:10	"	"	" AQ ()
"	"	"	" AR ()
04:10:13	"	712909	" MA/SEEN AND NOTED... BY SO RAMOS - CONTROLL
"	"	"	ER MET C&C BOW
15:31:54	11AUG14	711243	<a href="http://GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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**11**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2601 7JUN Great Cambridge Rd /Aley Croft /

**Page Numbers:** Mag 2 – 222,223,224,225

Mag 1) Response: 187,188,189,190

Appeal - 208,209,210,211

07/06/2014

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Mag 2 – 222,223,224,225

**222,**

PRINTED AT 15:32 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

INCIDENT No. 2601 entered at 08:09 on 07JUN14 CHS/ in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	

<b>Att Locn:</b>	CAMBRIDGE RD/AYLEY CROFT, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534219,195697
<b>GPA:</b>	YF (Division: YE: SX]
<b>Inc Locn:</b>	CAMBRIDGE RD/AYLEY CROFT, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534219,195697
<b>GPA:</b>	YF (Division: YE: SX]
<b>Call Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:202 (Rowdy or Inconsiderate Behaviour) Prompt(s) existed for Opening Code(s) at time of creation Open Text.
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 08:13/07JUN14): YS18E YE3E YS2E CSE206
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b><u>Class 1:</u></b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002328
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
 711243 YE DIVISION

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**223.**

PRINTED AT 15:32 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

6351:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
Gazetteer Comments:	(May have existed or altered since Incident creation)
Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
No Comments for this Location	
Remarks:	
Time:	
Date:	07JUN14
Opid:	
Termid:	
CHS CREATED IN:	CHS
AT:	(pre 1st routing) 2014-06-07 08:10:19

CAD AT:	2014-06-07 08:13:30
ENTERED BY:	CHS (c723097)
AT:	2014-06-07 03:09:02
CALLER:	STATES THAT LAST NIGHT THERE WAS A LOT OF NOISE GOING ON LAST NIGHT AND NOW THAT HE WOKE UP, HE STATES ITS STILL GOING ON 08:13:30 07JUN14 CHS
<b>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</b> OPEN CODS "202": <b>** **END: OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</b> USE SMF/ASB	

711243 YE DIVISION

PAGE 2

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**224.**

711243 YE DIVISION

PAGE 3

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

<b>Time:</b>	08:13:31	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>Termid:</b>		
ENTERED BY:	CHS (c723097)	
AT:	2014-06-07 08:12:19	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing	No



	Association, Samaritans, Citizens Advice, BT, etc.)?	
5.	If the answer to 4 is 'Yes' please state who?	N/A
6.	Any other relevant information?	N/A
<b>Time:</b>	08:13:31	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c723097)	
<b>AT:</b>	2014-06-07 08:13:20	
<b>CALLER:</b>	STATES THERE ARE 4-5 CARS GETTING IN AND OUT AND CAUSING NUISANCE	
<b>Time:</b>	08:13:31	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c723097)	
<b>AT:</b>	2014-06-07 08:13:26	
<b>CALLER:</b>	HE THINKS THERE IS A RAID GOING ON 08:13:52 07JUN14	
<b>ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 08:13:52	
<b>OP:</b>	<b>CALLER TRYING TO GET VRMS</b>	
<b>Time:</b>	08:14:20	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 08:14:28	
<b>OP:</b>	<b>VRMS NOT SEEN...THREE CARS SEEN ARE RED MINI WITH TRIMMINGS ON WHEELS, SILVER FIESTA, VAN.THERE IS ALSO A REMOVAL LORRY AROUND 08:15:36 07JUN14</b>	
<b>ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 08:15:36	
<b>Met Police:</b>	<b>Your Ref No is CHS 232R/7JUN14. We aim to be with you within 60 mins. Do not reply to this text.</b>	

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 15:32 11: AUG:14 GPC

PRINTED AT 15:32 11: AUG:14 GPC  
 711243 YE DIVISION  
 PAGE 4  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 2601:07JUN14

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
08:13:30	07JUN14	CHS	CCC: CCB	0() 215: ASB - NUISANCE, 202: ROWDY OR INCONSIDERATE BEHAVIOUR
08:13:37	“	060003	DIV:YE	AK
08:13:38	“	“	“	XP/AK/0202
08:13:42	“	CHS	CCC: CCB	PI
“	“	“	“	PI/BOW
08:13:44	“	060003	DIV:YE	AK
08:13:50	“	102500	CCC:IR	LG/ (AUTO CM)
08:13:52	“	CHS	CCC: CCB	PI
08:13:53	“	102508	CCC:IR	MA/SEEN AND NOTED EO SMITH
08:13:56	“	060003	DIV:YE	AK
08:14:28	“	CHS	CCC: CCB	PI
08:14:40	“	C60003	DIV:YE	AK
08:14:42	“	“	“	LI/2456
08:15:36	“	CHS	CCC: CCB	PI
08:15:41	“	073551	DIV: YS	GF(S)AS PER TEXT DEALING ON LIKED
08:15:42	“	060003	“	AK
08:15:44	“	193937	“	CTX ()
08:15:51	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
08:15:53	“	“	“	PS/CM
08:32:51	“	“	“	CM MA/SEEN AND NOTED EO DAVIDSON
“	“	“	“	CCC BOW
15:32:30	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE

**12**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2637 7JUN Progress Way /

**Page Numbers:** Mag 2 – 226,227,228,229.230

Mag 1) Response: 191,192,193,194,195

Appeal - 212,213,214,215,216  
07/06/2014

-

Mag 2 – 226,227,228,229.230

**226.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

INCIDENT No. 2637 entered at 08:18 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>2 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD: WAREHOUSE
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b>Opening</b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	<b>((BOCU at 08:21/07JUN14): YS18E YE3E YE2E CSE206</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	

<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	LINKED CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002370
<b>Linked explicitly to:</b>	2456:07JUN14 3037:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

227.

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1016:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3252:07JUN14	3326:07JUN14
3436:07JUN14	3838:07JUN14	3986:07JUN14	4015:07JUN14
4322:07JUN14	4323:07JUN14	4598:07JUN14	4809:07JUN14
5206:07JUN14	5571:07JUN14	8841:07JUN14	0931:07JUN14
10311:07JUN14	10393:07JUN14	10462:07JUN14	10471:07JUN14
10481:07JUN14	10506:07JUN14	10742:07JUN14	10844:07JUN14
10967:07JUN14	47:03JUN14	169:08JUN14	340:08JUN14
625:08JUN14	749:08JUN14	793:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:03JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	1341:09JUN14		

**Phone Field Location:**

<b>Field Gazetteer Comments:</b>	
<b>Location Based Comments:</b>	
<b>** Attendance and Incident Location **</b>	
:	
<b>(For previous Incidents from this phone use action:</b>	<b>PHD or PHL - use DARIS to extend search)</b>
<b>(For previous Incidents at this location use action:</b>	<b>LCD or LCL - use DARIS to extend search)</b>
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND

NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

DATA PROTECTION ACT

**228.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 2637:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 08:18:37
<b>CAD AT:</b>	2014-06-07 08:21:49
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:21:49
<b>INET</b>	STATES THE ILLEGAL RAVE IS STILL GOING ON AT LOCN INFT STATES POLICE HAVE BEEN OUT ALREADY THIS EVENING "OP CALLER IS VERY FRUSTRATED - SHE HAS NOT SLEPT ALL NIGHT - AND THE BASS IS MAKING THE HOUSE SHAKE 08:21:49 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
OPEN CODE "211":	
USE SMF/ASB	

** * *END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** * *	
<b>Time:</b>	08:23:46
<b>Date:</b>	07JUN14
<b>CHS CREATED IN:</b>	CHS
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:23:45

<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b>		
Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	07/06/14 02:50
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	Yes
<b>6.</b>	Any other relevant information?	N/A
<b>LINKED TO:</b>	08:25:01 07JUN14 CHS	

<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:25:01
<b>OP:</b>	AWARE POLICE HAVE BEEN MONITORING THIS SITUATION - PASSED FOR INFO 08:25:28 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:25:28
<b>OP:</b>	CALLER IS VERY FRUSTRATED - STATES SHE FEELS LIKE GOING AROUND TO THE WAREHOUSE 08:25:45 07JUN14 CHS

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**229,**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:25:45
<b>SMF REPEATVICTIM:</b>	(Repeat Caller /Victim)
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>Time:</b>	08:26:50
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:26:51
<b>MET POLICE:</b>	Your Ref No is CAD2637/07JUNE. Do not reply to this text. [END]
<b>Previous Actions</b>	
<b>Time</b>	<b>Date</b>
<b>Opid</b>	<b>Termid</b>
<b>ACTION SYSTEM(EXTERNAL)</b>	
08:21:49	07JUN14
CHS	CCC: 00)215: ASB - NUISANCE,211: NOISE,610: REPEAT CCB CALLER AND/OR VICTIM

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
08:21:49	07JUN14	CHS	CCC: CCB	00)215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
08:21:55	"	060003	DIV: YE	A. K
"	"	"	"	XP/AK/0211
08:22:07	"	"	"	LI/2456
00:22:14	"	"	"	CTX ()

08:22:20	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
08:22:22	“	“	“	PS/CM
08:23:46	CHS	CCC: CCB	PI	
06:23:48	“	060003	DIV:YE	AK
08:25:01	“	CHS	CCC: CCB	PI
08:25:03	“	060003	DIV:YE	AK
08:25:28	“	CHS	CCC: CCB	PI
08:25:36	“	“	“	CT(T)
“	“	“	“	LOCA (PROGRESS WAY, ENFIELD) (YP)
08:25:45	“	“	“	LOCI (PROGRESS WAY, ENFIELD) (YP)

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PRINTED AT 15:33 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 2637:07JUN14

Time	Date	Opid	Termid	ACTION
08:25:54	07JUN14	060003	DIV:YE	AK
08:26:50	“	CHS	CCC: CCB	PI
08:26:57	“	060003	DIV:YE	AK
08:32:50	“	073551		ma/seen and noted EO Davidson ccc bow
15:33:09	11AUG14	711243		<a href="mailto:IP//GPC/I/P206372@met.police.uk">IP//GPC/I/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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END OF PRINT

**13**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2672 7JUN Progress Way /

**Page Numbers:** Mag 2 – 231,232,233

Mag 1) Response: 196,197,198

Appeal - 217,218,219

07/06/2014

-

Mag 2 – 231,232,233

**231.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2672:07JUN14

INCIDENT No. 2672 entered at 03:16 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
----------------	---------------



<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Opening</u></b>	
<b>Open Text:</b>	1:507 (Contact Record) 2:004 (Burglary Other Than A Dwelling) 3:667 (Suspects on Premises)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	YE3E YE2E CSE206
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CKS Demid:</b>	20140607002357
<b>Linked: explicitly to:</b>	2456:07JUN14 2649:01JUN14 2989:01JUN14 3274:01JUN14
<b>Linked: implicitly to:</b>	3754:01JUN14 7983:01JUN14 5586:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**232.**

PRINTED AT 15:33 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT

INCIDENT No. 2672:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141: 07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3326:07JUN14	3436:07JUN14	3838: 07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10344:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768: 08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:03JUN14	3515:08JUN14	3946:00JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b>	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	calling to report an "illegal rave" <b>fcop</b> advised caller this was being dealt with as per linked
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 08:16:48</b>
<b>CAD AT:</b>	<b>2014-06-07 08:30:00</b>
<b>ENTERED BY:</b>	CHS (C724203)
<b>AT:</b>	<b>2014-06-07 08:29:29</b>
<b>Re:</b>	<b>Linked CAD 2456 07/06/14</b>

CONTINUED . . .

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**233**

PRINTED AT 15:33 11: AUG14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 2672: 07JUN14

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM (EXTERNAL)</b>
08:30:00	07JUN14	CHS CCC:	CCB	0 () 507: CONTACT RECORD,004: BURGLARY OTHER THAN A DWELLING 0& 667: SUSPECTS ON PREMISES
08:30:00	“	“	“	
08:30:04	“	060003	DIV:YE	
08:33:00	“	“	“	AK
08:33:06	“	“	“	LI/2456
08:33:11	“	“	“	AC (CTX ())
“	“	“	“	() AQ ()
08:33:13	“	“	“	AR ()
09:17:22	“	208736	“	PS/CM
“	“	“	“	CM
15:33:37	11AUG14	711243	“	MA/SEEN AND NOTED PS715CC IP// <a href="mailto:GPC/1P206372@met.police.uk">GPC/1P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE  
711243 YE DIVISION  
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**14**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2854 7JUN Progress Way /

**Page Numbers:** Mag 2 – 234,235,236,237

Mag 1) Response: 199,200,201,202

Appeal – 220,221,222,223

07/06/2014

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Mag 2 – 234,235,236,237

**234,**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2854:07JUN14

INCIDENT No. 2854 entered at 08:56 on 07JUN14 by CHS/CHS in CCC/ IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	Rec 0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:507 (Contact Record) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt (s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 09:01/07JUN14): YE3E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	Class 1: 506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CKS Demid:</b>	20140607002668
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN 14 3754:01JUN14

711243 YE DIVISION

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SUEJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**235.**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2854:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1016:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3252:07JUN14	3326:07JUN14
3436:07JUN14	3838:07JUN14	3986:07JUN14	4015:07JUN14
4322:07JUN14	4323:07JUN14	4598:07JUN14	4809:07JUN14
5206:07JUN14	5571:07JUN14	8841:07JUN14	0931:07JUN14
10311:07JUN14	10393:07JUN14	10462:07JUN14	10471:07JUN14
10481:07JUN14	10506:07JUN14	10742:07JUN14	10844:07JUN14
10967:07JUN14	47:03JUN14	169:08JUN14	340:08JUN14
625:08JUN14	749:08JUN14	793:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:03JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350: 08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	1341:09JUN14		

<b><u>Location Field</u></b>	
<b>Phone Field:</b>	(For previous Incidents from this phone use)
<b>Action:</b>	PHD or PHL - use DARIS to extend search) Location Field: (For previous Incidents at this location use
<b>Action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b><u>Use Location Based Comments</u></b>	
<b>Comments for this Location:</b>	No ** <b>Caller Location</b> **

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SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE DISPOSE OF AS DATA PROTECTION ACT NO CONFIDENTIAL WASTE.

711243 YE DIVISION

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**236.**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 2854:07JUN14

<b>Remarks:</b>	INFT...PNYA. CALLER STATES ILLEGAL RAVE AT EMPTY WAREHOUSE IS STILL GOING ON. CALLER SPOKE WITH COUNCIL AT 0315HRS WHO STATE EHO CLOSES AT 0300HRS....09:01:35 07JUN14 CHS
-----------------	--

<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 08:56:53
<b>CAD AT:</b>	2014-06-07 09:01:35
<b>ENTERED BY:</b>	CHS (c096631)
<b>AT:</b>	2014-06-07 09:01:02
** *START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** 09:02:57 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT 2014-06-07 09:02:33
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	SMF REPEATVICTIM (Repeat Caller /Victim)

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
09:01:35	07JUN14	CHS	CCC: CCB	0() 507-CONTACT RECORD, 211: NOISE, 610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI
09:01:38	“	193907	DI'V:YE	AK
09:01:39	“	“	“	XP/AK/0211
09:02:57	“	CHS	CCC: CCB	PI \
09:03:00	“	060003	DIV:YE	AK

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURS-DISPGSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**237**

PRINTED AT 15:34 11: AUG:14 GPC

711243 YE

DIVISION

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SINGLE INCIDENT PRINTOUT

INCIDENT No. 2854 :07JUN14

Time	Date	Opid Termid	ACTION
09:06:07	07JUN14	193987 DIV:YE	LI/2456
09:06:15	"	"	CTX ()
09:06:24	"	"	AC ()
"	"	"	AQ ()
"	"	"	AR ()
09:06:26	"	"	PS/CM
09:17:16	"	208736 "	CM
"	"	"	MA/SEEN AND NOTED APS 715CC
15:34:28	11AUG14	711243 "	<a href="IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSS OF AS CONFIDENTIAL WASTE.  
PRINT....

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**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 3005 7JUN Progress Way /

**Page Numbers:** Mag 2 – 238,239,240

Mag 1) Response: 203,204,205

Appeal - 224,225,226

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Mag 2 – 238,239,240

**238,**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3005:07JUN14

INCIDENT No. 3005 entered at 09:22 on 07JUN14 by CH3/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:507 (Contact Record) 2:004 (Burglary Other Than A Dwelling) 3:667 (Suspects on Premises)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 09:27/07JUN14):YE3E YE2E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	Class 1:506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002863
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**239.**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3005:07JUN14

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6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b>	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 09:22:54
<b>CAD AT:</b>	2014-06-07 09:27:42
<b>ENTERED BY:</b>	CHS (C723097)
<b>AT:</b>	2014-06-07 09:25:26
<b>CALLER STATES:</b>	THAT THE RAVE IS STILL HAPPENING AND THERE ARE POSSIBLY DRUGS BEING USED...MUSIC IS STILL ONGOING 09:27:43 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c723097)
<b>AT:</b>	2014-06-07 09:26:34

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**240**

PRINTED AT 15:34 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 3005:07JUN14

<b>Remarks:</b>	"OP...AS PER LINKED, ADVISED WE ARE DEALING 09:27:43 07JUN14 CHS		
<b>Time:</b>			
<b>Date:</b>	07JUN14		
<b>Opid:</b>			
<b>Termid:</b>			
<b>CREATED IN:</b>	CHS		
<b>AT:</b>	(pre 1st routing)		
<b>CAD AT:</b>	2014-06-07 09:01:35		
<b>ENTERED BY:</b>	(c.723097)		
<b>AT:</b>	2014-06-07 09:26:56		
** *'START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** * OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** 09:02:57 07JUN14 CHS			
<b>ENTERED BY:</b>	CHS AT 2014-06-07 09:02:33		
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.		
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.		
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>			
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>		SMF REPEATVICTIM (Repeat Caller / Victim)	

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM (EXTERNAL)</b>
09:27:42	07JUN14	CHS	CCC: CCB	0() 507: CONTACT RECORD,004: BURGLARY OTHER THAN A DWELLING, & O& 667: SUSPECTS ON PREMISES

09:27:42	“	“	“	PI/BOW
09:27:46	“	193987	DIV:YE	AK
09:27:58	“	“	“	CTX ()
09:28:05	“	“	“	AC () AQ ()
09:20:06	“	“	“	AR ()
09:28:09	“	“	“	LI/2456
“	“	082923	“	PS/CM
09:29:25	“	079221	CCC:IR	LG/(AUTOCM)
09:29:33	“	208736	DIV:YE	CM
09:29:34	“	“	“	MA/SEEN AND NOTED "PS 715CC
15:34:58	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**16**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 3252 7JUN Progress Way /

**Page Numbers:** Mag 2 – 241,242,243,244

Mag 1) Response: 206,207,208,209

Appeal - 227,228,229,230

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Mag 2 – 241,242,243,244

**241,**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3252:07JUN14

INCIDENT No. 3252 entered at 10:07 on 07J.UN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	(R GRADE) PROGRESS WAY, ENFIELD: WAREHOUSE
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD: WAREHOUSE

<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YS [Division: YE: SX]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:202 (Rowdy or Inconsiderate Behaviour) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 10:11/07JUN14):YE3E YE2E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607003227
<b>Linked explicitly to:</b>	2456:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 1

**242.**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3252:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14

2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10344:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:03JUN14	3515:08JUN14	3946:00JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
Gazetteer Comments:	(May have existed or altered since Incident creation)
Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 10:07:32 CAD
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (C723238)
<b>AT:</b>	2014-06--07 10:11:34

711243 YE DIVISION

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CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED  
DISCLOSURE-DISPOSE OF AS  
DATA PROTECTION ACT CONFIDENTIAL WASTE.

**243.**

PRINTED AT 15:37 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 3252:07JUN14

<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 10:07:32 CAD
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (C723238)
<b>AT:</b>	2014-06--07 10:11:34
<b>CALLER:</b>	STATES THAT NEXT DOOR TO HIM, IS AN EMPTY WAREHOUSE ...
<b>CALLER:</b>	STATES THAT THERE IS A RAVE GOING ON, THERE ARE APPROXX 40 PEOPLE JUST O/S BUT MORE OUSIDE...
<b>CALLER:</b>	STATES THAT THER ARE URINATING EVERYWHERE, AND BEING VERY INCONSIDERATE WITH THEIR BEHAVIOUR
<b>CALLER:</b>	BELIVES THEY ARE TAKING DRUGS AS WELL 10:11:34 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **          OPEN CODE "202":          USE SMF/ASB          ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **          **</p>	
<b>Time:</b>	10:12:01
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (C723238)
<b>AT:</b>	2014-06-07 10:11:57
<p><b><u>SMF AS3 (For All Incidents of Anti-social Behaviour)</u></b>          Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>	
<p><b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b></p>	
<p><b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b></p>	
<b>1.</b>	Has anything like this happened before? No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? No

3.	If the answer to 2 is 'Yes' when were police called (approximately)	No
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
5.	If the answer to 4 is 'Yes' please state who?	No
6.	Any other relevant information?	
<b>LINKED TO:</b>	10:13:21 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (C723238)	
<b>AT:</b>	2014-06-07 10:13:21	
<b>CALLER:</b>	STATES THAT IT A MIX OF MALES AND FEMALES, LATE TEENS EARLY 20'S	
<b>CALLER:</b>	STATES THAT THE WAREHOUSE HAS BEEN EMPTY FOR APPROXX 1 YEAR, CALLER STATES THAT THEY PUT CONCRETE BLOCKS TO SAY THESES PREMISESS ARE UNOCCUPIED. POSSIBLY ATTRACTS PEOPLE 10:13:55 07JUN14 060003 B3347	
<b>OP:</b>	89YE THIS IS BEING RAISED BY YEIE IN MORNING MEETING. CLOSE AND LINK TO EXISTING ONE 10:14:26 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (C723238)	
<b>AT:</b>	2014-06-07 10:14:26	

CONTINUED....

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

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**244**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT No. 3252:07JUN14

<b>Time:</b>	10:18:29
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (C723238)
<b>AT:</b>	2014-06-07 10:18:29
<b>CALLER:</b>	WOULD LIKE TO REMAIN ANONYMOUS*****
<b>Met Police:</b>	Your Ref No is CAD 3252 07/06/2014. Your local police are aware. Do not reply to this text. PLEASE DO NOT RESPOND TO THIS EMAIL. The following message has been forwarded by PNN Messaging SMS to <b>07932032708:</b> Met Police: Your Ref No is CAD 3252 07/06/2014.

Your local police are aware. Do not reply to this text. <b>Si Note:</b> I made a recording to this number and saved it
---

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
10:11:34	07JUN14	CHS	CCC: CCB	0() 2.15: ASB - NUISANCE, 202: ROWDY OR INCONS DERATE BEHAVIOUR
10:11:49	“	060003	DIV:YEAK	
10:11:50	“	“	“	XP/AK/O202
10:12:01	“	CHS	CCC: CCB	PI
10:12:09	“	060003	DIV:YEAX	
10:13:10	“	“	“	LI/2456
10:13:21	“	CHS	CCC: CCB	PI
10:13:23	“	060003	DIV:YEAK	
10:14:02	“	“	“	CTX ()
10:14:07	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
10:14:08	“	“	“	PS/CM
10:14:12	“	“	“	LOCA (PROGRESS WAY, ENFIELD: WAREHOUSE) (YP)
10:14:26	“	CHS	CCC: CCB	PI
10:14:28	“	060003	DIV:YEAK	
10:18:29	“	CHS	CCC: CCB	PI
10:18:34	“	060003	DIV:YEAK	
12:21:50	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW MA/SEEN AND NOTED EO DAVIDSON CCC BOW
12:22:02	“	“	“	GF(S)AS PER TEXT
12:22:04	“	“	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:37:16	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISFOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**17**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 3986 7JUN Progress Way /

**Page Numbers:** Mag 2 – 245,246,247,248

Mag 1) Response: 210,211,212,213

Appeal - 231,232,233,234



07/06/2014

-

Mag 2 – 245,246,247,248

**245,**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 3986:07JUN14

INCIDENT No. 3986 entered at 11:47 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b>Opening</b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 11:51/07JUN14): ST453 YE3E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	

<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607004165
<b>Linked explicitly to:</b>	2456:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

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PRINTED AT: 15:33 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 3986:07JUN14

4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
0931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:03JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	** Caller Location **
<b>Remarks:</b>	<b>“Blocked Out”</b>

<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	2014-06-07 11:47:11
<b>CAD AT:</b>	2014-06-07 11:51:17
<b>ENTERED BY:</b>	CHS (c718168)
<b>AT:</b>	2014-06-07 11:51:10

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

No Comments for this Location

**247.**

PRINTED AT 15:38 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 3986:07JUN14

<b>ENTERED BY:</b>	CHS (c718168)
<b>AT:</b>	2014-06-07 11:51:10
<b>OP:</b>	RE LINKED CAD 2456 07/06/14
<b>CALLER:</b>	STATES THAT THERE IS AN ILLEGAL RAVE GOING ON AT A WAREHOUSE AT LOCATION.
<b>OP:</b>	ADVISED THAT POLICE WERE AWARE.
<b>CALLER:</b>	HAD TRIED CONTACTING THE EHO BUT THERE WAS NO ONE WORKING. 11:51:17 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE -211-. USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	

<b>Time:</b>	11:51:27
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CHS ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 11:51:19
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always 'consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	

**If the questions below do not appear valid, have you selected the correct opening code?**

1.	Has anything like this happened before?	Yes
2.	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
3.	If the answer to 2 is 'Yes' when were police called (approximately)	2 YEARS AGO,
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
5.	If the answer to 4 is 'Yes' please state who?	LOCAL COUNCIL
6.	Any other relevant information?	
<b>LINKED TO:</b>	11:51:27 07JUN14 CHS	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 02:48:50	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 11:51:24	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>		

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSS OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**248**

PRINTED AT 15:38 11: Aug:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3986:07JUN14

Time	Date	Opid	Termid	Previous Actions
Time	Date	Opid	Termid	ACTION SYSTEM (EXTERNAL)
11:51:17	07JUN14		CCC: CCB	0 () 215: ASB - NUISANCE, 211: NOISE, 610: CALLER AND/OR VICTIM
11:51:22	“	060003	DIV:YEAK	
11:51:24	“	“	“	XP/AK/0211
11:51:27	“	CHS	CCC: CCB	PI
11:51:46	“	060003	DIV:YEAK	

11:52:46	“	193987	“	CTX ()
11:52:53	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
11:52:55	“	“	“	LI/2456
11:52:58	“	“	“	PS/CM
12:58:47	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:38:10	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P2O6372@met.police.uk">IP//GPC/1/P2O6372@met.police.uk</a>

END OF PRINT ....

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**18**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 4323 7JUN Progress Way /

**Page Numbers:** Mag 2 – 249,250,251,252

Mag 1) Response: 214,215,216,217

Appeal - 235,236,237,238

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Mag 2 – 249,250,251,252

**249,**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 4323:07JUN14

INCIDENT No. 4323 entered at 12:25 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIEL
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 12:32/07JUN14):YE3E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607004582
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 3528:01JUN14

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**250,**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 4323:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4598:07JUN14

4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07 JUN14
10471:07 JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JQN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	
<b>Gazetteer Comments:</b>	
<b>Use MSS SMF:</b>	
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 12:25:48
<b>CAD AT:</b>	2014-06-07 12:31:55
<b>ENTERED BY:</b>	CHS (c723094)
<b>AT:</b>	2014-06-07 12:31:55
<b>INFT:</b>	CLAIMS THAT HE BELIEVES THAT THERE IS AN ILLEGAL RAVE COMING FROM THE REAR OF HIS LOCN THIS STARTED AT 0200 THIS MORNING AND IS STILL GOING inft Claims that this has not happened before HE CLAIMS THAT IT IS EXTREAMLY' LOUD AND THE NEIGHBOURS ARE ALSO COMPLAINING INFT ADVISED TO CALL LOCAL COUNCIL ALSO AND REF GIVEN

CONTINUED.

711243 YE DIVISION

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**251,**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 4323:07JUN14

<b>Time:</b>	12:33:21
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	12:31:55
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 12:32:42
<b>OP:</b>	GRADED AS S AS THIS MAY BE AN ILLEGAL RAVE BUT DOWN GRADE IF THIS IS NOT MET POLICEY 12:33:21 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 12:33:00
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	
<b><u>If the questions below do not appear valid, have you                  selected the correct opening code?</u></b>	
<b>1.</b>	Has anything like this happened before? No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing No



	Association, Samaritans, Citizens Advice, BT, etc.)?	
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b><u>Previous Actions</u></b>		

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

Time	Date	Opid Termid	ACTION SYSTEM(EXTERNAL)
" 12:31:55	07JUN14 CHS	CCC: CCH	" 0() " 215: ASB - NUISANCE211: NOISE
12:32:02"	060003	DIV:YE	AK
"	"	"	XP/AK/0211
12:32:30"	"	"	LI/2456
12:32:40"	"	"	CTX ()
12:32:45"	"	"	AC ()
"	"	"	AQ ()
"	"	"	AR ()

**252**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 4323:07JUN14

Time	Date	Opid	Termid	ACTION
12:32:49	07JUN14	"	DIV:YE	PS/CM
12:33:21	"	CHS	CCC: CCH	PI
12:33:26"	"	060003	DIV:YE	AK
13:12:07	"	073551	"	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
13:22:22	"	208736	"	GF(S)LINKED
13:22:23	"	"	"	MA/SEEN AND NOTED "PS 715CC
15:44:07	11AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT...

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**19**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 5206 7JUN Blocked Out /

**Page Numbers:** Mag 2 – 253,254,255

Mag 1) Response: 218,219,220

Appeal - 239,240,241

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Mag 2 – 253,254,255

**253,**

PRINTED AT 15:45 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 5206:07JUN14

INCIDENT No. 5206 entered at 13:57 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Lochn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b>Map</b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b>Opening</b>	
<b>Open Text:</b>	Opening 1:216 (ASB - Environmental)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	
<b>Assigned:</b>	
<b>Assign:</b>	TOA (BOCU at 14:04/07JUN14): YS18E YP18E 405YE 298YE YE3E CSE206
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456

<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607005617
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14 6851:02JUN14 943:07JUN14 1012:07JUN14 1047:07JUN14 1323:07JUN14 1380:07JUN14 1571:07JUN14 1608:07JUN14 3754:01JUN14 8528:01JUN14 1047:07JUN14 1608:07JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**254.**

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 5206:07JUN14

1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b>	:
<b>(For previous Incidents at this location use action:</b>	
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	

<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 13:57:04
<b>CAD AT:</b>	2014-06-07 14:04:09
<b>ENTERED BY:</b>	CHS (pl92061)
<b>AT:</b>	2014-06-07 13:58:32
<b>CALLER:</b>	Caller states loud music coming from industrial estate at rear of caller's house, has been going all night. 14:04:09 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (pl92061)
<b>AT:</b>	2014-06-07 14:04:06
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>	
<b>1.</b>	Has anything like this happened before? No

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**255**

PRINTED AT 15:45 11: AUG;14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 5206:07JUN14 Time

<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	No
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	14:04:51 07JUN14 CHS	

<b>CHS ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 14:04:50
<b>OP:</b>	Poss. linked to CAD 2456
<b><u>Previous Actions</u></b>	

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
14:04:09	07JUN14	"CHS"	" CCC: CCL"	0() ENVIRONMENTAL
14:04:51	"	"	"	PI
14:04:54	"	082923	DIV:YEAK	
14:04:55	"	193987	"	AK
14:05:08	"	082923	"	LI/2456
14:05:17	"	073551	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
14:05:20	"	082923	"	PS/CM
14:05:21	"	073551	"	CTX ()
14:05:23	"	193987	"	CTX (2456)
"	"	073551	"	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
14:05:24	"	"	"	CM
15:45:05	11AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DI5POSE OF AS CONFIDENTIAL WASTE.

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**20**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 8841 7JUN Progress Way /

**Page Numbers:** Mag 2 – 256,257,258,259

Mag 1) Response: 221,222,223,224

Appeal - 242,243,244,245

**07/06/2014**

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Mag 2 – 256,257,258,259

**256.**

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT No. 8841:07JUN14

INCIDENT No. 8841 entered at 20:07 on 07JUN14 by 079328/L3144 in CCC/IR

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	

<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD; BELVD END WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD; BELVD END WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 20:11/07JUN14): Y3L YE23L YE30L 164YE YE3L YE1L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011225
<b>Linked explicitly to:</b>	1608:07JUN14 2456:07JUN14

<b>Linked: implicitly to:</b>	2649:01JUN14	2989:01JUN14
	3274:01JUN14	3754:01JUN14
	5586:01JUN14	79S3:01JUN14
	8190:01JUN14	8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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257.

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT

No. 8841:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident Location **</b>	
<b>No Comments for this Location</b>	<b>** Caller Location **</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

258.

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 8841:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	20:11:50
<b>Date:</b>	07JUN14
<b>Opid:</b>	079328 L3144
<b>Termid:</b>	YE DIVISION
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	
<b>CALLER:</b>	STATES A RAVE IS OCC AT LOC, HAPPENING NOW BUT IT IS VERY QUIET IF HE CLOSES HIS WINDOWS. HAS BEEN GOING ON SINCE LAST NIGHT ADVISED RE UNIT ATTENDING LAST NIGHT & INFO WAS PASSED TO EHO, PASSED EHO NUMBER TO INFMNT TO ALSO CALL THEM INF STATES PERSONS FROM THE RAVE KEEP CLIMBING OVER A FENCE & WALKING THROUGH HIS BACK GARDEN 20:11:50 07JUN14 079328 L3144
***START OF DATA AUTOMATICALLY COPIED FROM OPENING PROMPT** ** OPENING CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPENING PROMPT** ** 20:12:18 07JUN14 079328 L3144	
**** TO BE USED IN ALL INSTANCES OF ANTI-SOCIAL BEHAVIOUR **** ALWAYS CONSIDER WHETHER THE CIRCUMSTANCES OF THE INDIVIDUAL OR THE INCIDENT RENDER THE PERSON CONCERNED AS VULNERABLE	
** REMEMBER TO USE SMF/VULNERABLE and/or SMF/REPEATVICTIM **	
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>	
<b>I.</b>	<b>HAS ANYTHING LIKE THIS HAPPENED BEFORE? Y/N:</b> <b>Y</b>



2.	HAS PERSON CONCERNED SPOKEN TO POLICE (EITHER BY TELEPHONE OR?	
3.	IN PERSON) ABOUT THIS, OR ANY OTHER MATTER RELATING TO ASB? Y/N:	Y
4.	IF ANSWER TO 2 IS 'YES', WHEN WERE POLICE CALLED?	07/06/14
5.	PRIOR TO THIS HAS PERSON SOUGHT HELP FROM ANY OTHER AGENCY?	
6.	(e.g. LOCAL AUTHORITY, SAMARITANS, CITIZENS ADVICE, BT ETC) Y/N: IF THE ANSWER TO QUESTION 4 IS YES PLEASE STATE WHO:	N
7.	ANY OTHER RELEVANT INFORMATION:	HAVE GIVEN INF THE LOCAL EHO TELE NUMBER

### Previous Actions

Time	Date	Opid	Termid	ACTION
20:08:12	07JUN14	079328	CCC:IR	LI/1608 0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI/(AUTOCM)
“	“	“	“	PI/(AUTOCM)
“	“	“	DIV:YE	AK
“	“	“	“	XP/AK/0211
“	“	“	“	LI/2456
“	“	“	CCC:IR	EXP/SMF//ASB
“	“	“	“	

Time	Date	Opid	Termid	ACTION
20:08:12	07JUN14	079328	CCC:IR	LI/1608
20:11:50	“	“	“	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI/(AUTOCM)
“	“	“	“	PI/(AUTOCM)
20:11:55	“	088144	DIV:YE	AK
20:11:56	“	“	“	XP/AK/0211
20:12:11	“	“	“	LI/2456
20:12:18	“	079328	CCC:IR	EXP/SMF//ASB

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURS-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**259**

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 8841:07JUN14

Time	Date	Opid	Termid	ACTION
20:12:19	07JUN14	CCC:IRPI/		(AUTOCM)
20:12:20	"	088144	DIV:YE	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
20:12:2	"	"	"	CTX ()
"	"	"	"	ACR/NC
20:1 2: 22	"	"	"	PS/CM
"	"	"	"	AK
20:52:20	"	071570	"	CM
15:45:39	11AUG14	711243	"	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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**21**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 10393 7JUN Great Cambridge Rd / Tops Tiles /

**Page Numbers:** Mag 2 – 260,261,262,263,264,265,266

Mag 1) Re-sponse:225,226,227,228,229,

230,231,232:

Appeal - 246,247,248,249,250,251,252,253

07/06/2014

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Mag 2 – 260,261,262,263,264,265,266

**260,**

PRINTED AT 15:46 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. **10393**:07JUN14

INCIDENT No. 10393 entered at 22:38 on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>INCIDENT</b>	<b>IS "TAGGED"</b>
<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	GREAT CAMBRIDGE ROAD, ENFIELD: BEHIND TOP TILES
<b>Map</b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534396,197692
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	GREAT CAMBRIDGE ROAD, ENFIELD: BEHIND TOP TILES
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534396,197692
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:005 (Robbery) 2:633 (Knife / Bladed Article) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	BOCU at 22:40/07JUN14): YS20N 10YE 606YE 612YE 164YE 29YE YE3N YE3L YE1L
<b>Assigned:</b>	
<b>Assign:</b>	YS17N
<b>TOA:</b>	22:45:58/07JUN14
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	703 (No Offences Disclosed)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011312
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**261.**

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INCIDENT No. 10393:07JUN14

Linked: implicitly to			
2649:01JUN14	2939:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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SINGLE INCIDENT PRINTOUT INCIDENT No. 10393:07JUN14

<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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711243 Y: DIVISION

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10393:07JUN14

<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 22:38:49</b>
<b>CAD AT:</b>	<b>2014-06-07 22:40:30</b>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:40:07</b>
<b>CALLER:</b>	HAS BEEN TO AN ILLEGAL RAVE AMD HAS BEEN ROBBED BY MALES WITH A KNIFE 22:40:30 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN          PROMPT** **          OPEN CODE "005":          23/03/04 <b>ALL INCIDENTS OF CARJACKING MUST BE TAGGED          TI/CARJACK</b> &amp; PI/ASU OPEN CODE "6.33":          01/05/07 Consider contacting MIB 24/7 Intelligence Support on          68400 or 68401 when dealing with critical/serious incidents **          **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**          **</p>	
<b>Time:</b>	22:40:58
<b>Date:</b>	07JUN14
<b>Opid:</b>	088144 B3347
<b>Termid:</b>	YE DIVISION
<b>OP:</b>	<b>YE: CIRC #1YE - NO RESPONSE; ALL UNITS ASSIGNED OR          UNAVAILABLE 22:41:22 07JUN14 710332 B3346 662YE          - SHOW 20L 22:41:23 07JUN14 CHS</b>

<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	2014-06-07 22:41:23
<b>OP:</b>	SUSPECTS 2X BLACK MALES 1 X WHITE MALE 1 X MIXED RACE MALE KNIFE WAS ABOUT 6 INCHES

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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SINGLE INCIDENT PRINTOUT

INCIDENT No. 10393:07JUN14

<b>Date:</b>	07JUN14
<b>Opid:</b>	088144 B3347
<b>Termid:</b>	YE DIVISION
<b>OP:</b>	YE: CIRC #1YE - NO RESPONSE; ALL UNITS ASSIGNED OR UNAVAILABLE 22:41:22 07JUN14 710332 B3346 662YE - SHOW 20L 22:41:23 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	2014-06-07 22:41:23
<b>OP:</b>	SUSPECTS 2X BLACK MALES 1 X WHITE MALE 1 X MIXED RACE MALE KNIFE WAS ABOUT 6 INCHES TRY ROBBED MONEY FROM HIM 22:42:42 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	2014-06-07 22:42:38
<b>OP:</b>	THE RAVE IS BEHIND TOP TILES THEY TOOK ABOUT £22 OFF HIM THEY SAID "GIVE ME YOUR MONEY" AND 2 X MALES GRABBED HIS HANDS SO HE CAN'T DO ANYTHING ABOUT IT 22:42:53 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	AT: 2014-06-07 22:42:52
<b>OP:</b>	CALLER WANTS TO REMAIN ANON 22:43:20 07JUN14 710332 B3346 A92YE - SHOW 17N 22:43:36 07JUN14 088144 B3347 AYE THE RAVE IS AT PROGRESS WAY 22:44:31 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	2014-06-07 22:44:31
<b>OP:</b>	CALLER DOES NOT WANT TO SEE POL BUT WANTS POL TO BE AWARE SO NO ONE- ELSE GETS ROBBED 22:46:18 07JUN14 088144 B3347 CHS
<b>AMPS</b>	

<b>Location/Map Ref:</b>	082/534396,197692
<b>SMF:</b>	GENERAL
<b>Task:</b>	SUP Priority: H
<b>ENTERED BY:</b>	CHS (c723886)
<b>OP:</b>	GREAT CAMBRIDGE ROAD, ENFIELD: BEHIND TOP TILES POLICE ARE ON SCENE, CAN HE COME AND SPEAK TO US? 22:46:57 07JUN14 710332 B3346
<b>OP:</b>	A612YE - TRYING TO LOCATE VIC 22:53:25 07JUN14 710332 B3346
<b>AINFT:</b>	AINFT: I DO NOT WANT TO SEE POL. ALL I CAN SAY IS THAT THEY ARE WEARING TRACKSUIT. THEY TOOK MY MONEY, BUT I DO NOT WANT TO SEE POL ANY AT ALL 22:55:53 07JUN14 CHS
<b>MPSACHS MESSAGE:</b>	PROCESSED SUCCESSFULLY Task Completed 22:55:58 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	2014-06-07 22:55:54
<b>OP:</b>	Task completed notes - op update noted 01:16:52 08JUN14 088669 B3321 A612YE ALLEGED VICTIM REFUSED TO MAKE ANY ALLEGATIONS AND REFUSED TO SPEAK TO POLICE 01:17:17 08JUN14 088669 B3321 ***** I\ CRS REFUSE ***** THE ALLEGED VICTIM (enter name, 'DECLINED' or 'N/K1 below)

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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GPC SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10393:07JUN14

<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	2014-06-07 22:55:54
<b>OP:</b>	Task completed notes - op update noted 01:16:52 08JUN14 088669 B3321 A612YE ALLEGED VICTIM REFUSED TO MAKE ANY ALLEGATIONS AND REFUSED TO SPEAK TO POLICE 01:17:17 08JUN14 088669 B3321

	***** ***** THE ALLEGED VICTIM (enter name, 'DECLINED' or 'N/K1 below)
<b>OP:</b>	DECLINED HAS REFUSED TO CONFIRM THAT A NOTIFIABLE CRIME HAS TAKEN PLACE AND NO OTHER EVIDENCE EXISTS TO THE CONTRARY. THEREFORE, ON THE BALANCE OF PROBABILITIES, A CRIME HAS NOT TAKEN PLACE. (A refusal to confirm does not mean the person no longer wishes to cooperate with police.) INDICATE WHERE IN REMARKS THE RELEVANT SUPPORTING DETAILS EXIST: MALE REFUSED TO MAKE ANY ALLEGATIONS

**Previous Actions**

Time	Date	Opid	Termid
22:40:30	07JUN14	CHS CCC:	CCB 0{} 005: ROBBERY 11 11 11,633: KNIFE / BLADED ARTICLE
“	“	“	PI/ARV
22:40:39	052134	CCC:TC	TI/STC
“	088144	DIV:YE	AK
22:40:40	“	XP/	AK/
22:40:44	0050633	“	“
22:40:56	191878	DIV: ARV	AK/ 2456
22:40:59	“	XP/	AK/0005:0633
22:41:00	052134	CCC:TC	LG
22:41:03	“	MA	NOTED TC THANKS
22:41:09	191878	DIV: ARV	C CM M
22:41:23	CHS	CCC: CCB	PI PI/ARV
22:41:24	086035	CCC:IR	PI
22:41:29	191878	DIV: ARV	AK
22:41:30	086035	CCC:IR	MA/STN ASSIGNED
22:41:31	191878	DIV: ARV	XP/AK/0005:0633
22:41:37	710332	DIV:YE	CI/YE20N
22:41:39	“	"	AK
22:41:40	191878	DIV: ARV	CM
22:41:42	215426	CCC:MDT	MA/DELIVERED TO YE20N
22:41:54	079224	CCC:IR	LG/(AUTOCM)
22:42:42	CHS	CCC: CCB	CR () CT ()

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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SINGLE INCIDENT PRINTOUT  
INCIDENT No. 10393:07JUN14



Time	Date	Opid	Termid	ACTION
22:42:42	07JUN14	“	CCC: CCB	PI
“	“	“	“	PI/ARV
22:42:45	“	088144	DIV:YE	AK
22:42:53	“	CHS	CCC: CCB	PI
“	“	“	“	PI/ARV
22:42:57	“	088144	DIV:YE	AK
22:43:06	“	SYSTEMS	SYSTEMS	NA/YE20N
22:43:21	“	191878	DIV: ARV	AK
“	“	088144	DIV: YE	AK
22:43:25	“	191878	DIV: ARV	XP/AK/0005:0633
22:43:36	“	“	“	CM
22:43:41	“	710332	DIV:YE	AV/YE17N
22:43:59	“	CHS	CCC: CCB	LOCA (GREAT CAMBRIDGE ROAD, ENFIELD: EN11UG)
“	“	“	“	(YF)
“	“	“	“	LOCC (GREAT CAMBRIDGE ROAD, ENFIELD: EN11UG) (YF)
“	“	“	“	LOCI (GREAT CAMBRIDGE ROAD, ENFIELD: EN11UG) (YF) 11
“	“	“	“	PI/ARV
22:44:04	“	710332	DIV:YE	AK
22:44:31	“	CHS	CCC: CCB	PI
“	“	“	“	PI/ARV
22:44:40	“	“	“	PI
“	“	“	“	PI/BOW
22:45:24	“	191878	DIV: ARV	AK
22:45:27	“	“	“	XP/AK/0005:0633
22:45:42	“	088144	DIV:YE	AK
22:45:43	“	191878	DIV: ARV	CM
22:45:58	“	088144	DIV:YE	TOA/YE17N
22:46:18	“	“	“	EXP/CHS//GENERAL
“	“	CHS	CCC: CHS	AK
“	“	088144	DIV:YE	AK
22:47:36	“	093120	CCC:IR	PI/(AUTOCM)
22:48:11	“	088144	DIV:YE	AK
22:55:53	“	CHS	CCC: CHS	AK
22:55:58	“	“	CCC: CCL	PI

“	“	“		PI/BOW
22:56:34	“	093120	CCC:IR	PI/(AUTOCM)
22:57:51	“	620516	DIV:YE	AK
01:17:17	08JUN14	088669	“	EXP/SMF// NCRS REFUSE

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10393:07JUN14

Time	Date	Opid	Termid	ACTION
01:17:27	08JUN14	" DIV	YE	AC ()
“	“	“	“	AQ ()
01:17:28	“	“	“	AR ()
01:17:30	“	“	“	PS/CM
01:17:33	“	“	“	DA/YE17N
01:29:41	“	085748"		ACR/NC
01:29:42	“	“	“	CM
15:46:22	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

END OF PRINT 1

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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**22**

**The 1st Asbo Folder / pub Book Issue: 1!**

AD 10481 7JUN Blocked Out /

**Page Numbers:** Mag 2 – 268,269,270,271,272

Mag 1) Response: 233,234,235,236,237

Appeal – 254,255,256,257,258

07/06/2014

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Mag 2 – 268,269,270,271,272

**268.**

PRINTED AT 15:46 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10481:07JUN14

INCIDENT No. 10481 entered at 22:47 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	

<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534657,195453
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 22:49/07JUN14): Y4N YE20N 10YE 612YE 164YE 29YE YE3N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	YE1L
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011404
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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 INCIDENT No. 10481:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
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8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Location Field</b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>Location Based Comments</b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 22:47:28
<b>CAD AT:</b>	2014-06-07 22:49:24

<b>ENTERED BY:</b>	CHS (c722309)
<b>AT:</b>	2014-06-07 22:49:24
<b>CALLER:</b>	states that there is a rave going on at a factory down the road the music is very loud

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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PRINTED AT 15:06 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10481:07JUN14

<b>CAD AT:</b>	2014-06-07 22:49:24	
<b>ENTERED BY:</b>	CHS (c722309)	
<b>AT:</b>	2014-06-07 22:49:24	
<b>CALLER:</b>	states that there is a rave going on at a factory down the road the music is very loud several hundred people at the location. they have broken into an industrial estate.	
<b>Time:</b>	22:49:24	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
***START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT*		
* **		
OPEN CODE "202";		
USE SMF/ASB		
***END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**		
**		
<b>Time:</b>	22:50:51	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c722309)	
<b>AT:</b>	2014-06-07 22:50:51	
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes

3.	If the answer to 2 is 'Yes' when were police called (approximately)	07/06/14
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
5.	If the answer to 4 is 'Yes' please state who?	eho
6.	Any other relevant information?	unable to contact eho as she has been on hold for 20 mins
<b>LINKED TO:</b>		22:51:20 07JUN14 CHS
<b>ENTERED BY:</b>		CHS (c722309)
<b>AT:</b>		2014-06-07 22:5.1:20
<b>OP:</b>		Can see many linked cads on this. 22:51:20 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
OPEN CODE "211": USE SMF/ASB		
** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
<b>Time:</b>	22:51:31	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c722309)	
<b>AT:</b>	2014-06-07 22:51:31	
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	

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SUBJECT OF FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10481:07JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>Time:</b>	22:51:31
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS

<b>ENTERED BY:</b>	CHS (c722309)			
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**				
** ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**				
<b>Previous Actions:</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTIONSYSTEM(EXTERNAL)</b>
22:49:24	07JUN14	CHS	CCC: CCL	0() 215: ASB - NUISANCE,202: ROWDY OR INCONSIDERATE BEHAVIOUR
22:49:28	"	088144	DIV:YE	AK
22:49:29	"	"	"	XP/
22:49:31	"	"	"	AK/O202 LI/2456 AC ()
22:49:32	"	"	"	AQ ()
"	"	"	"	AR ()
"	"	"	"	CTX ()
22:49:33	"	"	"	ACR/NC PS/CM
22:49:40	"	CHS	CCC: CCL	AK CR () 11
22:49:49	"	088144	DIV:YE	AK
22:50:51	"	CHS	CCC: CCL	LOCC
22:50:54	"	710332	DIV:YE	AK ()
22:51:20	"	CHS	CCC: CCL	()0(215/202) 215: ASB - NUISANCE,211: NOISE
22:51:26	"	088144	DIV:YE	AK
22:51:31	"	CHS	CCC: CCL	0(215/211) 215: ASB - NUISANCE,211: NOISE, & " 0& 610: <b>REPEAT CALLER AND/OR VICTIM</b>
22:51:33	"	088144	DIV:YE	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:46 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10481:07JUN14

Time	Date	Opid	Termid	ACTION
23:04:06	07JUN14	071570	DIV:YE	GF(S)T506
23:04:07	"	"	"	CM
15:46:58	11AUG14	711243	"	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

END OF PRINT,

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**23**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 10506 7JUN Progress Way /

**Page Numbers:** Mag 2 – 273,274,275,276

Mag 1) Response: 238,239,240,241

Appeal - 259,260,261,262

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**273.**

PRINTED AT 15:47 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 10506:07JUN14

INCIDENT No. 10506 entered at 22:44 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b>Opening</b>	
<b>Open Text:</b>	Opening: 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim.)</b> Prompt(s) existed for Opening Code(s) at time
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	



<b>Proposal</b>	<b>(BOCU at 22:51/07 JUN14): Y4N YE20N 10YE 612YE</b>
<b>Assigned:</b>	
<b>Assign:</b>	<b>164YE 29YE YE3N YE3L YE1LYE:</b>
<b>Division: of creation:</b>	<b>YE1:215 (ASB - Nuisance)</b>
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	<b>NOT CRIMED</b>
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607011375</b>
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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INCIDENT No. 10506:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14

2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	<b>"Caller Location"</b>
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 22:44:51
<b>CAD AT:</b>	2014-06-07 22:51:37

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

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PRINTED AT 15:47 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT NO. 10506:07JUN14

<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 22:44:51
<b>CAD AT:</b>	2014-06-07 22:51:37
<b>ENTERED BY:</b>	CHS (c720782)
<b>AT:</b>	2014-06-07 22:49:11
<b>CALLER:</b>	STATES THERE IS A RAVE GOING ON AT A WAREHOUSE IT WENT ON ALL NIGHT LAST NIGHT AND HAS JUST STARTED UP AGAIN... I KNOW THAT I'M NOT GOING TO BE ABLE TO SLEEP BECAUSE OF THIS 22:51:37 07JUN14 CHS
** * *START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** * *	
OPEN CODE "211":	
USE SMF/ASB	
** * *END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** * *	

<b>Time:</b>	22:51:37	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c720782)	
<b>AT:</b>	2014-06-07 22:49:21	
<b>CALLER:</b>	REFERRED TO EHO 22:51:37 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c720782)	
<b>AT:</b>	2014-06-07 22:51:30	
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b>		
Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	N/A
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	22:51:38 07JUN14 CHS	
<b>CHS ENTERED BY:</b>	CHS (c720782)	
<b>AT:</b>	2014-06-07 22:51:37	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>		

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**276**

PRINTED AT 15:47 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

INCIDENT No. 10506:07JUN14 Time

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
22:51:37	07JUN14	CHS	CCC: CCB	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT
“	“	“	“	“
22:51:40	“	088144	DIV:YE	AK
TT	“	“	“	XP/AK/0211
22:51:42	“	“	“	LI/2456
22:51:43	“	“	“	AC {}
“	“	“	“	AQ ()
“	“	“	“	AR ()
22:51:44	“	“	“	CTX ()
22:51:45	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
23:04:13	“	071570	“	OM
15:47:31	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION  
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## 24

### The 1st Asbo Folder / pub Book Issue: 1!

CAD 10471 7JUN Progress Way /

**Page Numbers:** Mag 2 – 277,278,279,280

Mag 1) Response: 242,243,244,245

Appeal - 263,264,265,266

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**277,**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

INCIDENT No. 10471 entered at 22:45 on 07JUN14 by CHS/CHS in CCC/IR.

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
Call Tel:	
Call Name:	
Call Type:	
Call Mail:	
Contact Tel:	
Att Locn:	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
Page:	082

Grid Reference:	534380,195513
GPA:	YP [Division: YE: JC]
Inc Locn:	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
Page:	082
Grid Reference:	534380,195513
GPA:	YP [Division: YE: JC]
Inc Locn:	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 22:48/07JUN14): Y4N YE2ON 10YE 612YE 164YE 29YE YE3N YE3L YE1L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	215 (ASB - Nuisance)
<b>Qual 1:</b>	211 (Noise)
<b>Res 1:</b>	718 (Police Attendance Not Required)
<b>Clo Text:</b>	ASB URN VAYE141077
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011383
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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INCIDENT No. 10471:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	104
10471:07JUN14	10481:07JUN14	10506:07JUN14	62:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	10742:07JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	169:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	793:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	1631:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2410:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2764:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	2890:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3132:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3260:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	3946:08JUN14

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 22:45:37
<b>CAD AT:</b>	2014-06-07 22:48:51
<b>ENTERED BY:</b>	CHS (p009138)
<b>AT:</b>	2014-06-07 22:48:51

<b>INT:</b>	noise has started again in warehouse at Progress Way. it is unacceptable and the council are not dealing with it. waiting for EHO to call me back, passed for info only 22:48:51 07JUN14 CHS
-------------	--

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

** * START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT* * *		
OPEN CODE "211":		
<b>USE SMF/ASB</b>		
** * END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** *		
<b>Time:</b>	22:50:10	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	710332 B3346	
<b>07JUN14 ***** NCRSCIRCS</b>		
<b>***** THE CIRCUMSTANCES OF THIS INCIDENT DO NOT AMOUNT TO A NOTIFIABLE CRIME BECAUSE (place the word 'YES' by either A,B,C,D or E and in ALL cases show supporting grounds under F):</b>		
<b>A:</b>	THERE IS CREDIBLE EVIDENCE TO THE CONTRARY:	Y
<b>B:</b>	THE REPORT IS A GENUINE ERROR/MISTAKE:	
<b>C:</b>	RECORDED ON CRIS AS A NON-CRIME BK SPECIFIED INVESTIGATION:	
<b>D:</b>	PREVIOUSLY REPORTED/RECORDED CRIME:	
<b>(Original incident number with CRIS no. or the CRIS number will be provided by IBO in final classification.)</b>		
<b>E:</b>	CRIME RECORDED BY ANOTHER AGENCY: (As shown under Rule 1 in HO CR, e.g.UK Border Agency, RSPCA, Royal Mail)	
<b>F:</b>	Supporting grounds:	EHO
<b>*** THEREFORE, A NOTIFIABLE CRIME HAS NOT BEEN RECORDED ***</b>		
<b>Time:</b>	07JUN14	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	

<b>ENTERED BY:</b>	CHS (p009138)	
<b>AT:</b>	2014-06-07 22:49:13	
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	7/6/14
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	council
<b>6.</b>	Any other relevant information?	

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:48 11: AUG:14GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

<b><u>Previous Actions</u></b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
22:48:51	07JUN14	CHS CCC	: CCH 0()	215: ASB - NUISANCE,211: NOISE ■
“	“	“	“	PI,
22:48:57	“	710332	DIV:YEAK	
22:48:59	“	“	“	XP/AK/0211
22:50:01	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR {}
22:50:04	“	“	“	ACR/NC
22:50:10	“	“	“	EXP/SMF//
22:50:13	“	“	“	CIRCS AWT/GPC
22:51:39	“	CHS	CCC: CCH	PI
22:51:46	“	088144	DIV:YEAK	



22:51:47	“	“	“	PS/CM
23:03:33	“	071570	“	LI/2456
23:03:37	“	“	“	AWT/GPC
12:02:37	08JUN14	722941	“	CTX ()
12:02:39	“	“	“	OD ()
12:02:42	“	“	“	PS/CM
12:03:00	“	082511	“	CM
10:31:26	12JUN14	082009	CCC:IR	CTX(VAYE141077)
<b>KK</b>	11AUG14	711243	DIV:YE	<a href="mailto:IP//GPC/I/P2O6372@met.police.uk">IP//GPC/I/P2O6372@met.police.uk</a>

711243 YE DIVISION

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END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**25**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 10742 7JUN Lincoln Rd /

**Page Numbers:** Mag 2 – 281,282,283,284

Mag 1) Response: 246,247,248,249

Appeal - 267,268,269,270

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**281**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 10742:07JUN14

INCIDENT No. 10742 entered at 23:01 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	LINCOLN RD, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LINCOLN RD, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534152, 195940
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	<b>YE:5X1</b>
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:216 (ASB - Environmental) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 23:11/07JUN14):YE20N 10YE 612YE 164YE 29YE YE3N YE3L YE1L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011554
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**282.**

PRINTED AT 15:40 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10742 :07 JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14

2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	1147:08JUN14	1169:08JUN14
1340:08JUN14	1625:08JUN14	1749:08JUN14	1793:08JUN14
1930:08JUN14	11081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5697:08JUN14	1341:09JUN14	

<b>Location Field</b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>Location Based Comments</b>	
<b>No Comments for this Location</b>	

711243 YE DIVISION

PAGE 2

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**283.**

PRINTED AT 15:48 11: AUG:14 GPC

PAGE 3

SINGLE INCIDENT PRINTOUT

Remarks:

INCIDENT No. 10742:07JUN14

711243 YE DIVISION

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS

<b>AT:</b>	(pre 1st routing) 2014-06-07 23:01:12
<b>CAD AT:</b>	2014-06-07 23:11:16
<b>ENTERED BY:</b>	CHS (c101091)
<b>AT:</b>	2014-06-07 23:09:42
<b>OP:</b>	<b>RE CAD 1323 07/06</b> "INFMT RINGING TO REPORT ASB - INFMT ADVISING OF AN ILLEGAL RAVE WITHIN NEIGHBOURING ST IN ENFIELD - BLVD TO BE IN A WAREHOUSE NOISE HAS BEEN' GOING SINCE LAST NIGHT - INFMT ADVISING SHE HAS BEEN ON HOLD TO LOC COUNCIL FOR LAST 20MNS UNABLE TO GET THROUGH ~OP CALLER HAS BEEN ADVISED UNITS ARE AWARE AND HAVE ATTENDED - ADVISED HOWEVER THIS IS LOC COUNCIL ISSUE 23:11:16 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	23:11:16
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c101091)
<b>AT:</b>	2014-06-07 23:10:44
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**284**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10742:07JUN14

<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing	Yes

	Association, Samaritans, Citizens Advice, BT, etc.)?	
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	COUCNIL
<b>6.</b>	Any other relevant information?	UNABLE TO GET THROUGH IVE RUNG THROUGHOUT THE DAY AND HAVE TRIED AGAIN THIS EVENING AND BE ON HOLD FOR LAST 20 MINS
<b>LINKED TO:</b>	23:11:16 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c101091)	
<b>AT:</b>	2014-06-07 23:10:58	
<b>LINKED TO CAD:</b>	1323 07/06	

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
23:11:16	07JUN14	CHS	CCC: CC	L0() 216: ASB
“	“	“	“	“
23:11:21	“	088144	DIV: NYE	NOISE"AK
23:11:22	“	“	“	XP/AK/0211
23:11:29	“	“	“	LI/2456
23:11:30	“	“	“	AC ()
“	“	“	“	AQO
“	“	“	“	AR ()
“	“	“	“	CTX ()
23:11:31	“	“	“	ACR/NC
“	“	“	“	P3/CM
“	“	“	“	AK
“	“	071570	“	CM
15:48:33	11AUG14	711243	“	IP//GPC/'1

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YS DIVISION

PAGE 4

**26**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 10967 7JUN A10 Great Cambridge Rd /

**Page Numbers:** Mag 2 – 285,286,287,288,289

Mag 1) Response: 250,251,252,253,254

Appeal - 271,272,273,274,275

07/06/2014

Mag 2 – 285,286,287,288,289

**285.**

PRINTED AT 15:49 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10967:07JUN14

INCIDENT No. 10967 entered at 23:25 on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	A10, GREAT CAMBRIDGE ROAD
<b><u>Map</u></b>	
<b>Page:</b>	066
<b>Grid Reference:</b>	535375,202125
<b>GPA:</b>	<b>YF [Division: YE: SX]</b>
<b>Inc Locn:</b>	A10, GREAT CAMBRIDGE ROAD
<b><u>Map</u></b>	
<b>Page:</b>	066
<b>Grid Reference:</b>	535375,202125
<b>GPA:</b>	<b>YF [Division: YE: SX]</b>
<b>Call Locn:</b>	<b>YF [Division: YE: SX]</b>
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 23:32/07JUN14):</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>

<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011828
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DXSCOPE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 1

**286.**

PRINTED AT 15:49 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10967:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	

711243 YE DIVISION

PAGE 2

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

287.

PRINTED AT 15:49 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 10967:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 23:25:40
<b>CAD AT:</b>	2014-06-07 23:31:43
<b>ENTERED BY:</b>	CHS (c717554)
<b>AT:</b>	2014-06-07 23:29:43
<b>caller:</b>	states that he believes that there is an illegal rave going on caller states that a load of cars have shown up caller states that he can hear loud music caller states that this happened last night 23:31:43 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	23:31:43
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c717554)
<b>AT:</b>	2014-06-07 23:30:28 caller states that this started at 1900 23:31:44 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c717554)
<b>AT:</b>	2014-06-07 23:30:56
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.	



Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
1.	Has anything like this happened before?	Yes
2.	Has the caller spoken to police about this or any other matter relating to ASB?	No

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**288.**

PRINTED AT 15:49 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

INCIDENT No. 10967:07JUN14

3.	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b>LINKED TO:</b>	23:32:32 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c717554)	
<b>AT:</b>	2014-06-07 23:32:32	
<b>CALLER:</b>	states that there is 50+ people and are down at the back 23:34:37 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 23:34:37	
<b>TEXT MESSAGE SENT TO CALLER:</b>	<b>YOUR METROPOLITAN POLICE REF NUMBER IS CAD 10967/07JUN14, WE AIM TO BE WITH YOU WITHIN 60 MINS, PLEASE DO NOT RESPOND TO THIS TEXT, THANK YOU 23:37:00 07JUN14 CHS</b>	
<b>ENTERED BY:</b>	CHS (c717554)	
<b>AT:</b>	2014-06-07 23:35:06	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>		

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
23:31:43	07JUN14	CHS	CCC: CCL	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
23:32:11	“	088144	DIV:YE	AK
23:32:12	“	“	“	XP/AK/0211
23:32:15	“	“	“	LI/2456
“	“	“	“	AC ()
23:32:16	“	“	“	AQ ()

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 4

**289**

PRINTED AT 15:49 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUTINCIDENT No. 10967:07JUN14

Time	Date	Opid	Termid	ACTION
23:32:16	07JUN14	TT	DIV:YE	() AR CTX ()
23:32:17	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
23:32:32	“	CHS	CCC: CCL	PI
23:32:41	“	088144	DIV:YE	AK
23:34:37	“	CHS	CCC: CCL	PI
23:34:43	“	088144	DIV: YE	AK
23:37:00	“	CHS	CCC: CCL	PI
23:38:25	“	088144	DIV:YE AK	
00:05:51	08JUN14	088142	“	PI
00:06:03	“	“	“	AK
00:28:27	“	071570	“	GF(S)T506
00:28:28	“	“	“	CM
15:49:05	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 5

**27**

**The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00374531

Enfield Southbury Road Cad 1047/07/14

Not Progress Way Really Crown road /

**Page Numbers:** Mag 2 – 130,131,132

Mag 1) Response: 95,96,97

Appeal -118,119,120

Event Date: 07/06/2014

Created: 07/06/2014

Updated: 10/06/2014

-

Mag 2 – 130,131,132

**130,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00374531	<b>GPMS</b>	RESTRICTED	
Event Date	<b>CREATED</b>	LAST UPDATED		
07/06/2014	07/06/2014	10/06/2014		
<b>Subject</b>	Information Sharing (Proactive) -			
<b>Borough</b>	Enfield			
<b>Ward</b>	Southbury			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	P228199 Gillian SHINNICK (YE)			
<b>Source X Ref</b>	XREF: YEIS00129792			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	CAD 1047/07JUN14			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Dispose of as Confidential Waste

**131,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	<b>YERT00374531</b>	<b>GPMS</b>	<b>RESTRICTED</b>
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CAD 1047/07JUN14 refers.

**RESTRICTED**

It came to the notice of Police that a rave was taking place in an empty warehouse in Progress Way, Enfield, EN1 1SH.

Simon CORDELL and Tyrone BENJAMIN have set up a Rave in the empty warehouse. Officers attended firefighting equipment /escape exits seen. Approximated 200 people in attendance all well natured.

YE1N A/Insp Hamill aware unable to close down due to insufficient units available Local Authority called Ref T548832 refers.

Rave is due to finish at 0700hrs but to start up again at 2200hrs.

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

**132**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	<b>YERT00374531</b>	<b>GPMS</b>	<b>RESTRICTED</b>
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Administration Used in Briefings

<b>Data Standards Checked</b>	
-------------------------------	--

<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

\*\*\*\*\*

**28**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00374531, Enfield Southbury Road, Cad 1047/07/14, Not Progress Way Really Crown road

**Page Numbers:** 118,119,120

Event Date: 07/06/2014: –

Created: 07/06/2014: --

Updated: 10/06/2014

**118,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00374531	<b>GPMS</b>	RESTRICTED
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>	
07/06/2014	07/06/2014	10/06/2014	
<b>Subject</b>	<b><u>Information Sharing (Proactive) -</u></b>		
<b>Borough</b>	Enfield		
<b>Ward</b>	Southbury		
<b>Current Status</b>	NFA / CLOSED		
<b>Created By</b>	<b>P228199 Gillian SHINNICK (YE)</b>		
<b>Source X Ref</b>	XREF: YEIS00129792		
<b>CRIS or MERLIN Required</b>	NO		
<b>Other Refs</b>	CAD 1047/07JUN14		

Evaluation	NIM Level	Assessment	Briefing Noteworthy	ANPR Noteworthy
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as Confidential Waste

**119.**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

URN	YERT00374531	GPMS	RESTRICTED
<p>CAD 1047/07JUN14 refers.  It came to the notice of Police that a rave was taking place in an empty warehouse in Progress Way, Enfield, EN1 1 SH.  <b>Simon CORDELL and Tyrone BENJAMIN</b> have set up a Rave in the empty warehouse.  Officers attended firefighting equipment /escape exits seen. Approximated 200 people in attendance all well natured.  YE1N A/Insp Hamill aware unable to close down due to insufficient units available; Local Authority called Ref T548832 refers.  Rave is due to finish at 0700hrs but to start up again at 2200hrs.</p>			

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**120**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN  
POLICE**

Working together for a safer London  
Information

URN	YERT00374531	GPMS	RESTRICTED
-----	--------------	------	------------

Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**28**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 1012 7JUN, Progress Way

**Page Numbers:** 164,165,166,167

07/06/2014

**164,**

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1012:07JUN14

INCIDENT No. 1012 entered at 01:53 on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

711243 YE DIVISION

PAGE 1

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY/ GREAT CAMBRIDGE RD, ENFIELD: OPP ESSO STM
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]

<b>Inc Locn:</b>	PROGRESS WAY/ GREAT CAMBRIDGE RD, ENFIELD: OPP ESSO STM
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:314 (Suspicious Circumstances)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOOT at 01:54/07JUN14): Y5N YE21N YE50L 248YE 29YE 115YE YE2L YE2N YE3
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 943
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607000925
<b>Linked: explicitly to:</b>	943:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14 6851:02JUN14 1047:07JUN14 1323:07JUN14 1380:07JUN14 1571:07JU14 1608:07JUN14 1722:07JUN14 1816:07JUN14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**165.**

PRINTED AT 15:21 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT



INCIDENT No. 1012:07JUN14

2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2354:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:03JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:03JUN14	1341:09JUN14	

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>** Attendance and Incident Location **</b>	
<b>No Comments for this Location</b>	No ** Caller Location **

711243 YE DIVISION

PAGE 2

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

**166.**

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1012:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 01:53:00

<b>CAD AT:</b>	2014-06-07 01:54:41
<b>ENTERED BY:</b>	CHS (c723401)
<b>AT:</b>	2014-06-07 01:54:19
<b>CALLER STATES:</b>	THAT SOME KIDS HAVE BROKEN INTO A PROPERTY AND SEEM TO BE HAVING A RAVE. THEY HAVE MOVED THE CONCRETE BARRIERS. THEY ARE IN AN OLD WAREHOUSE OR STORAGE FACILITY 01:54:41 07JUN14
<b>CHS ENTERED BY:</b>	CHS (c723401) AT: 2014-06-07 01:54:32 SEEN AT LEATS 200 PEOPLE GO IN 01:54:49 07JUN14
<b>CHS ENTERED BY:</b>	CHS AT: 2014-06-07 01:54:49 SAYING RIGHT NEXT TO THE POL STN 01:55:56 07JUN14
<b>CHS ENTERED BY:</b>	CHS AT: 2014-06-07 01:55:56 DOESNT SEEM LIKE ANY VIOLENCE JUST HUNDREDS OF KIDS LOTS OF VANS AND CARS PARKED 01:56:58 07JUN14
<b>CHS ENTERED BY:</b>	CHS AT: 2014-06-07 01:56:57 INFORMED CALLER POLICE AWARE HE DECLINED REF NUMBER. ADVSIED IF ANY MORE PROBLEMS TO CONTACT NFDS 01:57:22 07JUN14 088142 B3346 YE – NOTED

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
01:54:41	07JUN14	CHS	CCC: CCB	0 () 314: SUSPICIOUS CIRCUMSTANCES
“	“	“	“	PI
01:54:49	“	“	“	PI
01:54:50	“	088144	DIV:YE	AK
01:55:01	“	“	“	LI/943

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**167**

PRINTED AT 15:21 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1012:07JUN14

Time	Date	Opid	Termid	ACTION
01:55:02	07JUN14	“	DIV:YE	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
“	“	“	“	CTX ()
01:55:03	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK

01:55:56	“	CHS	CCC: CCB	PI
01:56:02	088142	CHS	DIV:YE	AK
01:56:58	“	“	CCC: CCB	
01:57:00	“	088142	DIV:YE	AK
02:03:23	“	712909	“	GF(S)SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
“	“	“	“	MA/SEEN AND NOTED... BY EO RAMOS - CONTROL ER MET C&C BOW
02:03:24	“	“	“	CM
15:21:24	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P2O6372@met.police.uk">IP//GPC/1/P2O6372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 4

**30**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 1323 7JUN, Lincoln Rd Lumina Way Enfield

**Page Numbers:** 168,169,170,171,172

07/06/2014

**168.**

PRINTED AT 15:22 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1323:07JUN14

INCIDENT No. 1323 entered at 02:41 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (VICTIM)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	:(R GRADE) LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YP [Division: YE: SX]

<b>Call Locn:</b>	
<b>GPA:</b>	YF [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 02:47/07JUN14):YE50L 248YE 29YE 115YE YE2L YE2N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	AS ABV REMS 0
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001206
<b>Linked explicitly to:</b>	1047:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

711243 YE DIVISION

PAGE 1

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED Disclosure-DISPOSE OF AS CONFIDENTIAL WASTE.

**169.**

PRINTED AT 15:22 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 1323:07JUN14

6851:02JUN14	90 3:07 JUN14	1012:07JUN14	1380:07JUN14
1571:07JUN14	1608:07JUN14	1722:07JUN14	1816:07JUN14
2 41:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2 525:37JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2354:07JUN14	2904:07JUN14

2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3338:07JUN14	3986:07JUN14
4315:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471: 07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	23 45:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Incident creation</u></b>	
<b>Comments for this Location</b>	

Location Based Comments

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED  
DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

**170.**

PRINTED AT 15:22 11: AUG: 14 GPC

711243 YE

DIVISION

SINGLE: INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1323:07JUN14

<b>* YF:</b>	“BLOCKED OUT” 1-193 ODD AND 2-180 EVEN YP: REMAINDER  *** Caller Location ***
No Comments for this Location	

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 02:41:57
<b>CAD AT:</b>	2014-06-07 02:47:16
<b>ENTERED BY:</b>	CHS (C700591)
<b>AT:</b>	2014-06-07 02:47:15
<b>INFT:</b>	CAN HEAR VERY LOUD MUSIC. HAS BEEN GOING ON FOR AT LEAST AN HOUR OR TWO - SUGGESTING THIS IS POSS AN ILLEGAL RAVE (AS THE WAREHOUSES ARE NORMALLY EMPTY) - THERE WAS A SIMILAR PROBLEM FEW MONTHS AGO. - <b>YE"FCOP: AS POSS ILLEGAL RAVE AND NOISE DEF COMING FROM OUTSIDE ARE WE ABLE TO ASSIGN SOMEONE PLEASE 02:47:16 07JUN14 CHS</b>
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT* * ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** 02:48:03 07JUN14 088142 B3346	
<b>YE:</b>	<b>WE ARE AWARE OF THIS CAD 1047 02:48:12 07JUN14</b>
<b>CHS ENTERED BY:</b>	<b>CHS AT: 2014-06-07 02:48:12</b>
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b>	
<b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b>	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**171.**

PRINTED AT 15:22 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 1323:07JUN14

<b>Time:</b>	02:43:32
<b>Date:</b>	07JUN14
<b>Opid:</b>	088142

<b>Termid:</b>	B3346		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>			
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>			
<b>1.</b>	Has anything like this happened before?	Yes	
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No	
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)		
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes	
<b>5.</b>	If the answer to 4 is 'Yes' please state who?		
<b>6.</b>	Any other relevant information?		
<b>LINKED TO:</b>	GPC"YE - URN REQD? Linked to NL 02:49:13 07JUN14		
<b>CHS ENTERED BY:</b>	CHS		
<b>AT:</b>	2014-06-07 02:48:50		
<b>fcop:</b>	noted 02:49:33 07JUN14 088142 B3346 UNITS ON SCENE NL ALSO.DEALING 02:56:21 07JUN14 712909 B3345		
<b><u>GPC A YEC - MetCC-SC037 Policy dictates that ALL ASB CAD's irrespective of Police Officer deployment are to be passed to GPC for allocation of an <u>ASB/URN</u>.</u></b>			
<b>If no URN is required this and the reason why must be recorded in the Closing Remarks along with the Police/Staff number of the decision maker.</b>		16:41:31 07JUN14 <b>085462 B3321</b>	
<b>GPC:</b>	<b>(528 YE) - CLOSE CAD</b>		

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
02:47:16	07JUN14	CHS	CCC: CCH	0() 215: ASB - NUISANCE, 211: NOISE
“	“	“	“	PI
02:47:28	“	088142	DIV:YE	AK

02:47:29	“	“	“	XP/AK/0211
02:47:36	“	CHS	CCC: CCH	CR ()
“	“	“	“	CT ()

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLGSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**172**

PRINTED AT 15:22 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

INCIDENT No. 1323:07JUN14

Time	Date	Opid	Termid	ACTION
02:47:36	07JUN14	"	CCC: CCH	PI
02:47:40	“	088142	DIV:YE	AK
02:48:09	“	“	“	AC ()
02:48:10	“	“	“	AQ ()
“	“	“	“	AR ()
02:48:12	“	CHS	CCC: CCH	PI
02:48:17	“	088142	DIV:YE	AK
02:48:21	“	“	“	LI/1047
02:48:34	“	“	“	PS/CM
02:48:49	“	“	“	CTX ()
02:49:13	“	CHS	CCC: CCH	PI
02:49:15	“	088142	DIV:YE	AK
02:49:22	“	“	“	LOCA (LINCOLN RD/LUMINIA WAY, ENFIELD: INDUSTRIAL ESTATE) (YF)
02:56:13	“	712909	“	" GF(S)SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
02:56:22	“	“	“	AWT/GPC
16:41:34	“	085462	“	PS/CM
16:42:17	“	197426	“	CM
15:22:27	11AUG14	711243	“	IP//GPC/1/ <a href="mailto:P206372@met.police.uk">P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**31**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD1722 7JUN, Blocked Out

**Page Numbers:** 173,174,175

07/06/2014

**173.**

PRINTED AT 09:51 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT



INCIDENT No. 1722:07JUN14

INCIDENT Mo. 1722 entered at 03:58 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

YS Division YE

711243 YE DIVISION

PAGE 1

<b>Rec By:</b>	0 Call:(Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YS [Division: YE: SX]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b>GPA:</b>	YP [Division: YE: SX]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Call Opening 1:314 (Suspicious Circumstances)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 03:59/07JUN14): Y5N Y4N YE21N YE23N YE50L 248YE 29YE YE2L YS2N YE3N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	
<b>Dealing:</b>	
<b>Metops:</b>	

<b>CHS Demid:</b>	20140607001561
<b>Linked: explicitly to:</b>	1047:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 5586:01JUN14 6851:02JUN14 2989:01JUN14 3274:01JUN14 7983:01JUN14 8190:01JUN14 943:07JUN14 1012:07JUN14 3754:01JUN14 8528:01JUN14 1323:07JUN14

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**174.**

PRINTED AT 09:51 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

711243 YE DIVISION

PAGE 2

INCIDENT No. 1722:07JUN14

1380:07JUN14	1571:07JUN14	1608:07JUN14	1816:07JUN14
2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:03JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:03JUN14	5897:08JUN14	1341:09JUN14	

<b>Gazetteer</b>	(May have existed or altered since Incident creation)
<b>Comments:</b>	
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>Location Based Comments</b>	
** Attendance and Incident and Caller Location**	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	

<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 03:58:46
<b>CAD AT:</b>	2014-06-07 03:59:49
<b>ENTERED BY:</b>	CHS (C717560)
<b>AT:</b>	2014-06-07 03:59:48
<b>CALLER:</b>	AWOKEN BY SMASHING GLASS £, BELIEVED PERSONS IN EMPTY FACTORY 04:00:07 07JUN14 088142 B3346
<b>CAD 1047 REFERS:</b>	POLICE ALREADY AWARE 04:01:12 07JUN14 CHS
<b>ENTERED BY:</b>	CHS AT: 2014-06-07 04:01:10
<b>CALLER:</b>	LOOKING OUT OF WINDOW & LARGE GROUP GATHERED

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**175**

PRINTED AT 09:51 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1722:07JUN14

<b>O/S PREMS CALLER:</b>	CAN SEE - ONE LONG HAIR PERSON U/K M OR F WITH RUCKSACK			
<b>Previous Actions:</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM (EXTERNAL)</b>
03:59:49	07JUN14		CCC: CCH	0 () 314: SUSPICIOUS CIRCUMSTANCES
"	"	"	"	PI
03:59:54	CHS "	088142	DIV:YE	AK
04:00:01	"	"	"	LI/1047
04:00:08	"	"	"	AK
04:00:09	"	"	"	PS/CM
04:00:15	"	"	"	LOCA (24 ORCHARD TERRACES, ENFIELD: <b>FACTORY NE XT DOOR) (YS)</b>
04:00:25	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
04:00:29	"	712909	"	GF(S)SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
04:00:31	"	"	"	ACR/NC
04:00:32	"	"	"	<b>MA/SEEN AND NOTED... BY EO RAMOS – CONTROLL</b>

“	“	“	“	<b>ER MET C&amp;C BOW</b>
04:01:12	“	CHS	CCC: CCH	CR ()
“	“	“	“	CT ()
“	“	“	“	PI
04:01:56	“	088142	DIV": YE	AK
04:02:04	“	“	“	LOCA ((R GRADE) 24 ORCHARD TERRACE, ENFIELD: FACTORY NEXT DOOR) (YS)
04:04:34	“	“	“	PS/CM
04:11:12	“	712909	“	MA/SEEN AMD NOTED... BY EO RAMOS - CONTROLL ER MET C&C BOW
“	“	“	“	CM
15:23:00	11AUG14	“	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>
09:51:18	12AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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END OF PRINT...

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#### **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 1816 7JUN, Progress Way

**Page Numbers:** 176,177,178,179,180

07/06/2014

### 176,

PRINTED AT 09:52 12: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

INCIDENT No. 1816 entered at 04:15 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

PAGE 1

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (AS3 - Nuisance) 2:211 (Noise) 3:701 (Assistance Requested / Rendered) Prompt (s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 04:20 07JUN14): Y4N YE23N YE50L 248YE 29YE YE2L YE2N YE3N YE3L CSE431
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 1047
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001627
<b>Linked explicitly to:</b>	1047:07JUN14

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE- DISPOSE OF AS CONFIDENTIAL WASTE.

**177,**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

711243 YE DIVISION

PAGE 2

<b><u>Linked: implicitly to:</u></b>			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1323:07JUN14

1380:07JUN14	1571:07JUN14	1608:07JUN14	1722:07JUN14
2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:03JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation) - Use MSS SMF: SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location ** *No Comments for this Location*:	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

**178.**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1816:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION

<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 04:15:44
<b>CAD AT:</b>	2014-06-07 04:20:20
<b>ENTERED BY:</b>	CHS (c720781)
<b>AT:</b>	2014-06-07 04:20:20
<b>CALLER:</b>	says noise is coming from the small factory. Caller is not sure on the address, but it's just passed the Toyota garage off the A10 04:20:20 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>OPEN CODE "211":</p> <p>USE SMF/ASB</p> <p>** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>04:22:45 07JUN14 CHS</p>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 04:22:45
<b>CALLER:</b>	caller has spoken to the EHO, but they've advised him that they finish at 3am and won't have anyone to send 04:27:26 07JUN14 CHS ENTERED BY: CHS AT: 2014-06-07 04:24:21
<p><b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b></p> <p>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>	

<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	EHO
<b>6.</b>	Any other relevant information?	

<b>LINKED TO:</b>	04:21:26 07JUN14 CHS
<b>CHS AT:</b>	2014-06-07 04:25:37
<b>SMF:</b>	REPEATVICTIM (Repeat Caller /Victim)
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
 711243 YE DIVISION

**179.**

PRINTED AT 09:52 12: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 1816:07JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	04:27:27 07JUN14 CHS
<b>ENTERED BY:</b>	CHS AT: 2014-06-07 04:27:22 "Met Police"
Your Ref No:	is CAD 1316. We aim to be with you within 60 mins. Do not reply to this text. 04:27:56 07JUN14 712909 B3345 A YE C DEALING LINKED AND ASB URN REQUEST ON LINKED

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
04:20:20	07JUN14	CHS	CCC: CCB	0() 215: A3B - NUISANCE,211: NOISE,701: ASSISTANCE REQUESTED / RENDERED
"	"	"	"	PI
04:20:33	"	0 8 8 1 4 4	D I V: Y E	AK
"	"	"	"	XP/AK/0211
04:20:47	"	"	"	LI/1047
04:20:48	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
"	"	"	"	CTX ()
04:20:49	"	"	"	ACR/NC
"	"	"	"	PS/CM
"	"	"	"	AK



“	“	“	“	PI
04:20:48	“	088144	DIV:YE	AK
04:27:26	“	CHS	CCC: CCB	PI
04:27:37	“	079940	DIV:YE	AK
“	“	712909	“	AT THIS STAGE REVIEWED
“	“	“	“	BY EO RAMOS MET C&C BOW
04:27:59	“	“	“	MA/SEEN AND NOTED BY EO RAMOS -
“	“	“	“	CONTROLLER MET C&C BOW
04:28:00	“	“	“	CM
15:23:56	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206376@met.police.uk">IP/GPC/1/P206376@met.police.uk</a>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**180**

PRINTED AT 09:52 12: AUG:14 GPC

711243 YE DIVISION

PAGE 5

<b>Time:</b>	09:52:03
<b>Date:</b>	12AUG14
<b>Opid:</b>	DIV:YE
<b>Termid:</b>	YE DIVISION
<b>ACTION:</b>	<a href="mailto:IP/GPC/1/P20S372@met.police.uk">IP/GPC/1/P20S372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1816:07JUN14

**33**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2141 7JUN

**Page Numbers:** 181,182,183,184,185

07/06/2014

**181,**

PRINTED AT 09:52 12: AUG:14 GPC SINGLE INCIDENT PRINTOUT INCIDENT No.  
2141: 07JUN14

711243 YE DIVISION PAGES 1

INCIDENT No. 2141 entered at 05:50 on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0(Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	

<b>Att Locn:</b>	(FCOP) HARDY WAY, ENFIELD: warehouse
<b><u>Map</u></b>	
<b>Page:</b>	081
<b>Grid Reference:</b>	531438,197711
<b>GPA:</b>	YS [Division: YE: SX]
<b>Inc Locn:</b>	HARDY WAY, ENFIELD: warehouse
<b><u>Map</u></b>	
<b>Page:</b>	081
<b>Grid Reference:</b>	531438,197711
<b>GPA:</b>	(Division: YE: SX]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b><u>3:610 (Repeat Caller and/or Victim)</u></b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	S (Significant)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 05:54/07JUN14): Y4N YE25N YE2IN YE23N YS50L 29YE 764YE 117YE 137YE YE2L YE2N
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	<b>NOT CRIMED 506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 1047
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607001902
<b>Linked explicitly to:</b>	1047:07JUN14

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**182.**

PRINTED AT 09:52 12: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT INCIDENT No. 2141:07JUN14

PAGE 2

<b>Linked: implicitly to:</b>			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1323:07JUN14
1380:07JUN14	1571:07JUN14	1608:07JUN14	1722:07JUN14
1816:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
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8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location:</b>	
<b>Remarks:</b>	calling to report an "illegal rave" fcop advised caller this was being dealt with as per linked
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 05:50:34
<b>CAD AT:</b>	2014-06-07 05:52:16
<b>ENTERED BY:</b>	CHS (c720781)
<b>AT:</b>	2014-06-07 05:52:15
<b>Caller:</b>	reporting ongoing rave taking place in the warehouse being callers house 05:52:16 07JUN14 CHS

\*\* \*\*START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\* \*\*  
 OPEN CODE "211": USE 3MF/ASB  
 \*\* \*\*END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\* \*\*

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**183.**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 2141:07JUN14

<b>Time:</b>	05:53:49
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	05:56:19 07JUN14 088142 B3346
<b>CHS ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 05:53:49
<b>Remarks:</b>	he's unsure on the numbers 05:55:39 07JUN14 088142 B3346. YE - CIRCD TO ALL UNITS PR...
<b>YECCTV:</b>	CHECKING LOCN NOW. 05:56:59 07JUN14
<b>CHS ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 05:55:58
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>	
<b>1.</b>	Has anything like this happened before? Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately) year ago,
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)? No

<b>5.</b>	If the answer to 4 is 'Yes' please state who?	n/a
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	05:56:59 07JUN14 CHS	
<b>** **START OF DATA AUTOMATICALLY COPIED  FROM OPEN PROMPT** **</b> <b>** **END OF DATA AUTOMATICALLY COPIED FROM  OPEN PROMPT** **</b>		
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 05:56:43	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	05:56:59 07JUN14	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	'Repeat caller' and / or 'Victim'. 05:57:03 07JUN14 088142 B3346	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>		

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**184,**

PRINTED AT 09:52 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2141:07JUN14

<b>Date:</b>	07JUN14
<b>Time:</b>	05:57:32
<b>Opid:</b>	CHS
<b>Termid:</b>	083144 B3387
<b>Location/</b>	HARDY WAY, ENFIELD:
<b>Map</b>	031
<b>Ref:</b>	531438, 197711
<b>SMF:</b>	GENERAL
<b>Task:</b>	SUP
<b>Priority:</b>	H
<b>CALLER:</b>	HARDY WAY, ENFIELD: warehouse PLS CONFIRM WITH CALLER - IS THIS NEAR PROGRESS WAY??

	PLS CONFIRM WITH CALLER.
<b>YE:</b>	AS CALLER IS IN THIS WILL BE IDENT TO PROGRESS WAY 05:59:11 07JUN14 234492 YE21N"612ye.... on-going rave, police have attended during the night. YE1 aw are. 06:18:13 07JUN14
<b>CHS MPS"CKS:</b>	MESSAGE PROCESSED SUCCESSFULLY
<b>Task Completed:</b>	06:18:19 07JUN14
<b>CHS ENTERED BY:</b>	CHS. AT: <b>2014-06-07 06:18:14</b> Task completed notes – noted

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
05:52:16	07JUN 4	CHS	CCC: CCB	0() 215: ASB - NUISANCE,211:
“	“	“	“	PI
05:53:49	“	“	“	PI
05:54:35	“	088142	DIV:YE	AK
05:54:36	“	“	“	XP/AK/0211
05:55:48	“	“	“	CI/YE21N
05:55:50	“	234492	CCC:MDT	<b>MA/DELIVERED TO YE21N</b>
05:55:56	“	088142	DIV: YE	PR/YE1N
05:56:01	“	“	“	PR/CCTV
“	“	2344 92	CCC:MDT	AV/YE21N.
05:56:02	“	088142	DIV:YE	AK
05:56:59	“	CHS	CCC: CCB	0(215/211) 215: ASB - NUISANCE,211: NOISE, & <b>0&amp; 610: REPEAT CALLER AND/OR VICTIM</b>
“	“	“	“	PI
05:57:03	“	038142	DIV: YE	EXP/CHS//GENERAL
“	“	CHS	CCC: CHS	AK
05:57:04	“	088142	DIV:YE	AK
05:57:11	“	234492	CCC:MDT	TOA/YE21N
05:57:34	“	083142	DIV:YE	CI/YE23N
05:57:36	“	232766	CCC:MDT	<b>MA/DELIVERED TO YE23N</b>

CONTINUED,

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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PRINTED AT 09:52 12: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT

INCIDENT No. 2141:07JUN14

Time	Date	Opid	Terra id	ACTION
05:57:43	07JUN14	088144	DIV:YE	LI/1047
05:57:44	"	232766	CCC:MDT	AV/YE23N
05:57:46	"	088142	DIV:YE	AK
05:57:49	"	"	"	DA/YE23N
05:58:08	"	"	"	LOCA (HARDYWAY, ENFIELD: warehouse) (YS)
05:59:14	"	"	"	AK
06:18:13	"	CHS	CCC: CHS	AK
06:18:19	"	"	CCC: CCL	PI
06:18:37	"	088144	DIV:YE	AK
06:18:46	"	"	"	AC ()
"	"	"	"	AQ ()
06:18:47	"	"	"	AR ()
06:18:49	"	"	"	DA/YE21N(CU)
06:18:50	"	"	"	PS/CM
06:18:51	"	"	"	ACR/NC
"	"	"	"	AK
06:20:44	"	712909	"	MA/SEEN AND NOTED... BY EO RAMOS – CONTROLLER MET C&C BOW
"	"	"	"	CM
09:52:41	12AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION PAGES 5

### **34**

#### **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2255 7JUN, Leighton Rd Bush Hill Park

**Page Numbers:** 186,187,188,189,190

07/06/2014

### **186,**

PRINTED AT 15:25 11: AUG:14 GPC

711243 YE DIVISION

PAGE 1

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2255:07JUN14

INCIDENT No. 2255 entered at 06:24 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	LEIGHTON RD, BUSH HILL PARK

<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534144,195627
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LEIGHTON RD, BUSH HILL PARK
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534144,195627
<b>GPA:</b>	YF [Division: YE: SX]
<b>Call Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (AS3 - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOOT at 06:28/07JUN14 Y4N YE25N YE21N YE23N YE24N YE20N 117YE YE2N YE3N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 1047</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	2014 0607 001994
<b>Linked: explicitly to:</b>	1047:07JUN14
<b>Linked: implicitly to:</b>	<b><u>Si Note:</u></b> On next page

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**187.**

PRINTED AT 15:25 11: AUG:14 GPC



SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 2255:07JUN14  
 711243 YE DIVISION  
 PAGE 2

Linked implicitly to:			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1323:07JUN14
1380:07JUN14	1571:07JUN14	1608:07JUN14	1722:07JUN14
1816:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
Gazetteer Comments:	(May have existed or altered since Incident creation)
Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
No Comments for this Location	

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**188.**

PRINTED AT 15:25 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 2255:07JUN14

<b>Time:</b>	06:28:49
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<b>Date:</b>	07JUN14	
<b>Opid:</b>		
<b>Termid:</b>		
<b>CALLER:</b>	REPORTS LOUD MUSIC COMING FROM A PROP AT LOCN 06:28:48 07JUN14 CHS	
<b>CREATED IN:</b>	CHS	
<b>AT:</b>	(pre 1st routing)	
<b>CAD AT:</b>		
<b>ENTERED BY:</b>	CHS (c722310)	
<b>AT:</b>	2014-06-07 06:24:58	
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**		
** OPEN CODE "211":		
USE SMF/ASB		
** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
<b>CALLER:</b>	REPORTS THE MUSIC HAS BEEN GOING ON FOR THE PAST 45 MINS. 06:28:49 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	2014-06-07 06:25:03	
<b>CALLER:</b>	BELIEVES IT COULD BE A RAVE. 06:28:49 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	2014-06-07 06:26:18	
<b>CALLER:</b>	BELIEVES THE NOISE IS COMING FROM AYLEY CROFT WAY OR A HOUSE ON THE A10 06:28:50 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	2014-06-07 06:27:36	
<b>CALLER:</b>	STATES LAST TIME THIS NOISE HAPPEND IT WAS COMING FROM FLATS AT AYLET CROFT. 06:28:50 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS AT CHS (c722310)	
<b>AT:</b>	20.14-06-07 06:27:48	
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b>		
Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes

2.	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
3.	If the answer to 2 is 'Yes' when were police called (approximately)	LAST YEAR - SUMMER.
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
5.	If the answer to 4 is 'Yes' please state who?	HAS REPORTED THE NOISE TO THE COUNCIL IN THE PAST AND OTHER ASB.
6.	Any other relevant information?	
<b>LINKED TO:</b>	06:29:24 07JUN14 088144 B3387	
<b>YE:</b>	THIS WILL BE THE MUSIC FROM THE RAVE IN PROGRESS WAY	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**189.**

711243 YE

DIVISION

PRINTED AT 15:25 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 2255:07JUN14

<b>Time:</b>	06:29:36
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:29:36
<b>OP:</b>	NOTED, THANKS. 06:29:59 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:29:44
<b>CALLER:</b>	INFORMED TO CALL LOCAL EHO AND REPORT. 06:29:59 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:29:59
<b>CALLER:</b>	INFORMED THIS WILL BE TAKEN AS A REPORT AND THE LOCAL COUNCILS HAVE THE POWERS TO DEAL. 06:30:16 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:30:16

<b>CALLER:</b>	GIVEN REF NUMBER AND ASKED TO CALL US BACK SHOULD SHE NEED TO UPDATE US 06:30:29 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:30:29
<b>CALLER:</b>	MFD FROM CALLR: LINE CLEARED REF NUMBER TO BE TEXT TO CALLER. 06:31:08 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:31:08
<b>Met Police Your Ref No is:</b>	CAD 2255 - 07-06-2014
<b>Met:</b>	We have logged your call as a report. Do not reply to this text. (END) MFD FROM OP. 06:31:08 07JUN14 CHS
** ** START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
06:31:28 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 06:31:27
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:25 11: AUG:14 GPC

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SINGLE INCIDENT PRINTOUT

INCIDENT No. 2255:07JUN14

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
06:26:48	07JUN	CHS CCC	CCH	0() 215: ASB - NUISANCE,211: NOISE
“	“	“	“	PI
06:28:52	“	088144	DIV:YE	AK
06:28:53	“	“	“	XP/AK/0211
06:29:02	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR {}

06:29:04	“	“	“	CTX ()
06:29:05	“	“	“	ACR/NC
06:29:06	“	“	“	PS/CM
“	“	“	“	AK
06:29:08	“	“	“	LI/1047
06:29:36	“	CHS	CCC: CCH	PI
06:29:39	“	088144	DIV:YEAK	
06:29:59	“	CHS	CCC: CCH	PI
06:30:16	“	“	“	PI
06:30:23	“	088144	DIV:YEAK	
06:30:29	“	CHS	CCC: CCH	PI
06:30:30	“	088144	DIV:YEAK	
06:31:08	“	CHS	CCC: CCH	0(215/211) 215: ASB - NUISANCE,211: NOISE, & 0& 610: REPEAT CALLER AND/OR VICTIM "
“	“	“	“	
“	“	“	“	PI
06:31:10	“	079940	DIV:YEAK	
06:31:28	“	CHS	CCC: CCH	PI
06:31:30	“	088144	DIV:YEAK	
07:34:46	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:25:09	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

END OF PRINTS  
SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE RE-DISPOSE OF AS CONFIDENTIAL WASTE.

**35**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 22717JUN, Progress Way

**Page Numbers:** 191,192,193,194

07/06/2014

**191,**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2271:07JUN14

INCIDENT No. 2271

Entered at 06:27 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)

<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD: EMPTY WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD: EMPTY WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 06:33/07JUN14): Y4N YE25N YE21N YE23N YE24N YE2ON 117YE YE2N YE3N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 1047</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002006
<b>Linked explicitly to:</b>	1047:07JUN14

<b>Linked: implicitly to:</b>	<b>Si Note:</b> On next Page
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711243 YE DIVISION

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CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**192.**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2271: 07JUN14

<b>Linked implicitly to:</b>			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	<b>** Caller Location **</b>

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711243 YE DIVISION

PAGE 2

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSS OF AS CONFIDENTIAL WASTE.

**193,**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2271:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-05-07 06:27:35
<b>CAD AT:</b>	2014-06-07 06:33:29
<b>ENTERED BY:</b>	CHS (c722280)
<b>AT:</b>	2014-06-07 06:30:55
<b>CALLER:</b>	THERE HAS BEEN A RAVE GOING ON ALL NIGHT AND STILL ON-GOING 06:33:29 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>OPEN CODE "211":</p> <p>USE SMF/ASB</p> <p>** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p>	

<b>Time:</b>	06:33:29	
<b>Date:</b>	07JUN14 CHS	
<b>Opid:</b>	088142 B3346	
<b>ENTERED BY:</b>	CHS (c722280)	
<b>AT:</b>	2014-06-07 06:32:59	
<b>LINKED TO:</b>	1047 06:33:30 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c722280)	
<b>AT:</b>	2014-06-07 06:33:04	
<p><b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No



<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>Time:</b>	06:33:30	
<b>Date:</b>	07JUN14 CHS	
<b>Termid:</b>	CHS	
<b>CHS ENTERED BY:</b>	CHS (C722280)	
<b>AT:</b>	2014 -06 -07 06 :33 :07	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 3

**194**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 2271:07JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Time:</b>	06:33:30	
<b>Date:</b>	07JUN14 CHS	
<b>Termid:</b>	CHS	
Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?		
<b>ENTERED BY:</b>	CHS (C 722280)	
<b>AT:</b>	2014 / 06/07/06:33:29	

<b>OP:</b>	ADVISED CALLER THAT POL ARE AWARE NFDS
<b>Opid:</b>	711243 YE DIVISION
<b>REF:</b>	GIVEN LINE CLEAR

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
06:33:29	07JUN14	CHS	CCC: CCB	0() 215: A3B - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI
06:33:31	“	088144	DIV:YE	AK
06:33:32	“	“	“	XP/AK/0211
06:33:37	“	“	“	LI/1047
06:33:38	“	“	“	AC {}
“	“	“	“	AQ ()
“	“	“	“	AR ()
“	“	“	“	CTX {}
06:33:41	“	“	“	ACR/NC
06:33:42	“	“	“	PS/CM
“	“	“	“	AK
06:33:44	“	“	“	CTX (SEE LINKED CAD 10478)
07:34:52	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
09:53:09	12AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@rnet.police.uk">IP/GPC/1/P206372@rnet.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

### **36**

#### **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 1047 7JUN, Progress Way

**Page Numbers:** 195,196,197,198,199

07/06/2014

#### **195,**

PRINTED AT 15:29 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 1047:07JUN14

INCIDENT No. 1047 entered at 01:59 on 07JUN14 by 228199/CADL in CCC/IR

INCIDENT ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	<b>PC239YE SHINNICK</b>
<b>Call Type:</b>	<b>S (Staff on Duty)</b>
<b>Call Mail:</b>	

<b>Contact Tel:</b>	
<b>Att Lochn:</b>	(AWTS) EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD, EN1:1SH
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	
<b>Call Lochn:</b>	<b>ENFIELD PATROL SITE</b>
<b><u>Map</u></b>	
<b>GPA:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	503 (Police Generated Resource Activity)
<b>Urgency:</b>	E (Extended)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 02: 00/07 JUN14): YE50L 248YE 29YE 115YE YE2L YE2N YE3L
<b>Assigned:</b>	
<b>Assign:</b>	YE26N, INFO
<b>TOA:</b>	02:47:45/07JUN14
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	503 (Police Generated Resource Activity)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	<b>703 (No Offenses Disclosed)</b>
<b>Clo Text:</b>	
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607001242</b>
<b>Linked explicitly to:</b>	943:07JUN14 1323:07JUN14 1380:07JUN14 1571:07JUN14 1608:07JUN14 1722:07JUN14 2255:07JUN14 1816:07JUN14 2141:07JUN14 2271:07JUN14 2291:07JUN14
<b>Linked implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14</b> <b>3754:01JUN14 5586:01JUN14 7983:01JUN14</b> <b>819001JUN14 8528:01JUN14</b>

711243 YE DIVISION

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**196.**

PRINTED AT 15:29 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 1047:07JUN14

6351:02JUN14	1012:07JUN14	2456:07JUN14	2525:07JUN14
2601:07JUN14	2637:07JUN14	2672:07JUN14	2757:07JUN14
2854:07JUN14	2904:07JUN14	2906:07JUN14	3005:07JUN14
3037:07JUN14	3252:07JUN14	3326:07JUN14	3436:07JUN_4
3838:07JUN14	3986:07JUN14	4015:07JUN"4	4322: 07 JUN14
432 3:07JUN14	4598:07JUN14	4809:07JUN14	5206:07JUN14
5571:07JUN14	8841:07JUN14	8931:07JUN14	10311:07JUN14
10393:07JUN14	10462:07JUN14	10471:07JUN14	10481:07JUN14
10506:07JUN14	10742:07JUN14	10844:07JUN14	10967:07JUN14
47:08JUN14	169:08JUN14	340:08JUN14	625:08JUN14
749:08JUN14	793:08JUN14	930:08JUN14	1081:08JUN14
1206:08JUN14	1631:08JUN14	1646:08JUN14	1667:08JUN14
1768:08JUN14	2410:08JUN14	2456:08JUN14	2608:08JUN14
2654:08JUN14	2764:08JUN14	2766:08JUN14	2796:08JUN14
2845:08JUN14	2890:08JUN14	2904:08JUN14	2942:08JUN14
2948:08JUN14	3132:08JUN14	3151:08JUN14	3179:08JUN14
3194:08JUN14	3260:08JUN14	3319:08JUN14	3350:08JUN14
3515:08JUN14	3946:08JUN14	5644:08JUN14	5897:08JUN14
1341:09JUN14			

<b>Location Field</b> :	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)</b>
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	228199 CADL
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	2014-06-07 08:30:00
<b>ENTERED BY:</b>	CHS (p228199)
<b>AT:</b>	2014-06-07 01:59:28
<b>Please allow an officer to call on: Name:</b>	EMPTY WAREHOUSE PROGRESS WAY Address will be as per Attendance Location
<b>Please allow an officer to call on: Reason:</b>	RAVE AT LOCATION ORGANISERS TYRONE BENJAMIN AND SIMON CORDELL. POLICE HAVE

	<p>ATTENDED EARLIER THERE ARE APPROXIMATELY 200 PEOPLE AT THE LOCATION.  ALL WELL MATURED. OFFICERS HAVE BEEN IN THE LOCATION THERE ARE VOLUNTARY STAFF ON THE DOOR THERE IS SUFFICIENT FIRE FIGHTING EQUIPMENT/ ESCAPE EXITS.  YS1N A/INSP HAMILL MADE AWARE.  LFB HAVE BEEN CONSIDERED - NO UNITS TO FACILITATE THEIR ACCESS.  THERE IS IN SUFFICIENT UNITS AT PRESENT TO CLOSE DOWN, HOWEVER THIS</p>
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CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 2

**197.**

PRINTED AT 15:29 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1047: 07JUN14

<b>Remarks:</b>	WILL BE REVIEWED THROUGHOUT THE NIGHT 3Y YE1N. PLEASE PAY CASUAL ATTENTION WHEN IN THE AREA. REGULAR CHECKS TO BE CARRIED OUT BY MARKED UNITS.
<b>Time:</b>	02:00:59
<b>Date:</b>	07JUN14
<b>Opid:</b>	088142 B3346
<b>Termid:</b>	
<b>Reply to:</b>	AYE - WILL CONFIRM WITH YE1N, IF ANYONE ASSIGNED TO THIS... 02:01:38 07JUN14 088142 B3346
<b>Reference:</b>	YE1N - ANY UNIT TO THIS WILL BE FINE... 02:38:58 07JUN14 712909 B3345
<b>Reference:</b>	A YE1N - LOCAL AUTHORITY NEED TO BE CALLED REGARDING THIS RAVE... SUPT TROT AWARE.... 02:48:27 07JUN14 079940 33347
<b>Reference:</b>	"446YE WHEN WE ATTENDED IT WAS BEING RUN ON GENERATORS 02:49:21 07JUN14 712909 B3345
<b>Reference:</b>	A YEC - CALLING LA TO MAKE THEM AWARE... 02:53:50 07JUN14 712909 B3345
<b>Reference:</b>	AYEC: ENFIELD COUNCIL MADE WARE REF: T548832... THEY HAVE EHO ON ONLY TILL 0300 BUT WILL PASS TO THEM NOW 03:05:53 07JUN14 088142 B334S
<b>Reference:</b>	157YE - THERE ARE ABOUT 500 PERSONSIN THERE - QUIET AND PEACEFULL AT THIS TIME 06:11:02 07JUN14 712909 B3345

<b>GPC:</b>	A YEC - ASB URN? 10:50:26 07JUN14 073551 B3345
<b>Reference:</b>	DI A YEC DONT KNOW WHETHER ITS YOURSELF TO ASSIST, BUT CAN WE HAVE OP SCARLET TASKED TO THIS AT ABOUT 2000HRS - APPARENTLY LICENSING TP TASK FORCE 10:56:42 07JUN14 079043 L6164
<b>Reference:</b>	YEC A CCCSI...HAVE YOU CONTACTED CLUBS & LICE DEPARTMENT DIRECT RE THIS 10:57:16 07JUN14 060003 B3347
<b>Reference:</b>	A YE NEGATIVE - AWAITS UPDATE A YEIE - THIS WAS BEING RAISED IN MORNING MEETING 12:46:40 07JUN14 060003 B3347
<b>Reference:</b>	WORKING CAD 2456
<b>Reference:</b>	INCIDENT No. 1047
<b>Reference:</b>	entered at 01:59 on 07JUN14 by 228199/CADL in CCC/IR

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**198.**

PRINTED AT 15:29 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 1047:07JUN14

<b>Previous Actions:</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Term ID</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
01:59:28	07JUN14	228199	CCC: CAD	0() 503: POLICE GENERATED RESOURCE ACTIVITY "
"	"	"	"	PI
02:00:05	"	088142	DIV:YE	AK
02:00:39	"	"	"	LOCA (EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD, EN1: 1SH) (YP)
02:01:48	"	"	"	AK
02:03:00	"	083144	"	LI/943
02:03:11	"	088142	"	LOCA((YEIN) EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD, EN1: 1SH) (YP)
02:07:43	"	712909	"	GF (3) SUITABLE GRADE AT THIS STAGE REVIEWED BY EO RAMOS MET C&C BOW
02:47:27	"	079940	"	AV/YE26N
02:47:45	"	"	"	TOA/YE26N
06:08:28	"	088669	"	AC ()
"	"	"	"	AQ ()
06:08:31	"	"	"	AR ()
06:08:34	"	"	"	DA/YE26N
06:10:43	"	712909	"	MA/SEEN AND NOTED... BY EO RAMOS - CONTROLLER MET C&C BOW
06:10:46	"	"	"	AWT/GPC
06:21:48	"	088669	"	PI
06:21:49	"	"	"	AK
06:22:03	"	"	"	C (503)

“	“	“	“	R (703)
06:22:14	“	“	“	XWT
06:22:18	“	“	“	AV/INFO
06:22:45	“	“	“	DA/INFO
06:22:54	“	“	“	C (505)
“	“	“	“	R (505)
06:22:59	“	“	“	AWT/GPC
10:50:27	“	073551	“	DI
10:50:29	“	“	“	AK
“	“	060003	“	AK
10:54:50	“	062767	CCC:IR	SI
10:55:51	“	079043	“	AK
10:55:52	“	“	“	LG/(AUTOCM)
10:56:42	“	“	“	PI/(AUTOCM).
10:56:48	“	060003	DIV:YE	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED ©ISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**199**

PRINTED AT 15:29 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 1047:07JUN14

Time	Date	Opid	Termid	ACTION
10:56:51	07JUN14	“	DIV:YE	PS/C M
12:05:04	“	073551	“	LOCA (EMPTY WAREHOUSE, PROGRESS WAY, ENFIELD ENT: 1SH) (YP)
12:05:12	“	“	“	XPS/CM
12:46:27	“	060003	“	PS/CM
12:46:49	“	073551	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:29:14	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AMD DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

PAGE 5

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 3037 7JUN, Enfield Safe Store

**Page Numbers:** 200,201,202,203,204

07/06/2014

**200.**

PRINTED AT 15:31 11: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT INCIDENT No. 3037:07JUN14

INCIDENT No. 3037 entered at 09:20 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
NAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	A10 ENFIELD: SAFESTORE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534375,198125
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	A10, ENFIELD SAFESTORE'
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534375,198125
<b>GPA:</b>	YF [Division: YE: SX]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YF [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 09:34/07JUN14): YS18E YP18E YE3E YE2E
<b>Assigned:</b>	
<b>Assign:</b>	



<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002842 3754:01JUN14
<b>Linked: explicitly to:</b>	3754:01JUN14
<b>Linked: implicitly to:</b>	<u>Si Note</u> : in table below

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**201.**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. **3037:07JUN14**

<b>5586:01JUN14</b>	<b>7983:01JUN14</b>	<b>8190:01JUN14</b>	<b>8528:01JUN14</b>
<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	<b>3037:07JUN14</b>
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10344:07JUN14	10967:07JUN14	47:08JUN14	16908JUN14
340:08JUN14	625:08JUN14	749:08JUN14	79308JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:03JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	<b>1341:09JUN14</b>	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
*** Caller Location ***	

711243 YE DIVISION

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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**202.**

PRINTED AT 15:31 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3037:07JUN14

PAGE 3

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 09:20:29</b>
<b>CAD AT:</b>	<b>2014-06-07 09:33:35</b>
<b>ENTERED BY:</b>	CHS (c724202)
<b>AT:</b>	<b>2014-06-07 09:22:03</b>
<b>CALLER:</b>	STATES THAT THERE IS AN 'ILLEGAL RAVE' NEARBY TO HER HOME - SHE BELIEVES IT TO BE A NEARBY 'SAFESTORE' JUST OFF THE A10. MTF 09:33:35 07JUN14 CHS
** *'START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** "END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	<b>09:33:36</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>ENTERED BY:</b>	CHS (c724202)
<b>AT:</b>	<b>2014-06-07 09:27:31</b>
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b>	

Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	CALLER CALLED US FIRST - NEIGHBOURS MAY HAVE RUNG TOO. POLICE WERE SEEN IN THE AREA LAST TIME. LAST TIME: APPROX ONE YEAR AGO.
<b>LINKED TO:</b>		09:33:36 07JUN14 CHS ENTERED BY: CHS (C724202) AT: <b>2014-06-07 09:30:42</b>
<b>SMF REPEATVICTIM:</b>		(Repeat Caller / Victim)
<b>GPC Supervisor:</b>		Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>		Prioritise any additional intelligence checks & inform relevant SNT.

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**203,**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 3037:07JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	

<b>Time:</b>	09:33:37
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (c724202)
<b>AT:</b>	2014-06-07 09:31:43
<b>CALLER:</b>	STATES THAT SHE IS A NIGHT WORKER AND HAS RETURNED HOME TO SEVERE NOISE POLLUTION NEARBY TO HER HOME. SHE ASSUMES THAT HER NEIGHBOURS HAVE CALLED US TOO AS THE NOISE IS VERY BAD. 09:33:37 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (c724202)
<b>AT:</b>	2014-06-07 09:33:13
<b>OP:</b>	REFERRED CALLER TO EHO AT ENFIELD COUNCIL TO REPORT. 09:34:18 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 09:34:18
<b>OP:</b>	CALLER MENTIONED SHE IS ON A MORPHINE PATCH CURRENTLY 09:41:09 07JUN14 CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 09:41:06
<b>OP:</b>	TEXT SENT - MET POLICE: Your ref. number is: CHS 2842 07/06/2014. Please do not reply to this message. END

CONTINUED.

**Previous Actions**

Time	Date	Opid Termid	ACTION SYSTEM(EXTERNAL)
09:33:35	07JUN14	93987	0 () YE AK" 215: ASB - NUISANCE, 211: NOISE,610: REPEAT CALLER AND/OR VICTIM ""
“	07JUN14	“	PI
09:34:06	CHS CCC	DIV: CCB	AK
09:34:08	07JUN14	“	XPAK/0211
09:34:18	CHS	CCC: CCB	PI
09:34:48	082923	DIV:YE	AK
09:35:22	07JUN14	“	LI/2637
09:35:34	07JUN14	“	XL/2637

09:36:04	07JUN14	“	LI/2637
09:36:22	07JUN14	“	AC ()
“	07JUN14	“	AQ ()
“	07JUN14	“	AR ()
09:36:24	07JUN14	“	PS/CM
09:41:09	CHS	CCC: CCB	PI

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**204**

PRINTED AT 15:31 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 3037:07JUN14

Time	Date	Opid Termid	ACTION
09:41:36	07JUN14	082923 DIV:YE	AK
<b>09:42:13</b>	<b>07JUN14</b>	<b>073551</b>	<b>MA/SEEN AND NOTED BO DAVIDSON CCC BOW</b>
09:42:14	07JUN14	“	CM
15:31:19	<b>11AUG14</b>	711243	<a href="mailto:IP/GPC/I/P2O6372@met.police.uk">IP/GPC/I/P2O6372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION  
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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 1608 7JUN, Progress Way, Great Cambridge  
**Page Numbers:** 205,206,207

**07/06/2014**

**205,**

PRINTED AT 15:31 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 1608:07JUN14

INCIDENT No. 1608 entered at 03:34 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	GREAT CAMBRIDGE/PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	GREAT CAMBRIDGE/PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Loen:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:314 (Suspicious Circumstances)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 03:36/07JUN14): Y5N Y4N YE21N YF23N YE50L 248YE 29YE 115YE YE2L YE2N YE3N
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607001464</b>
<b>Linked explicitly to:</b>	1047:07JUN14 8841:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8523:01JUN14 6851:02JUN14 943:07JUN14 1012:07JUN14 1323:07JUN14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 1608:07JUN14

711243 YE DIVISION

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1380:07JUN14	1571:07JUN14	1722:07JUN14	1816:07JUN14
2141:07JUN14	2255:07JUN14	2271:07JUN14	2291:07JUN14
2456:07JUN14	2525:07JUN14	26C1:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8931:07JUN14
0311:07JUN14	10393:07JUN14	10462:07JUN14	10471:07JUN14
0481:07JUN14	10506:07JUN14	10742:07JUN14	10844:07JUN14
0967:07JUN14	47:08JUN14	168:08JUN14	340:08JUN14
625:08JUN14	749:08JUN14	7S3:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:08JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	1341:09JUN14		

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Date:</b>	07JUN14
<b>CHS:</b>	(pre 1st routing)
<b><u>location Based Comments</u></b>	
<b><u>** Caller Location **</u></b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14

<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	2014-06-07 03:34:10
<b>CAD AT:</b>	2014-06-07 03:36:35
<b>ENTERED BY:</b>	CHS (c721222)
<b>AT:</b>	2014-06-07 03:36:29
<b>CALLER:</b>	BELIEVES THERE IS A RAVE GOING ON IN A WAREHOUSE NEXT TO HIS PROPERTY <u>Si Note: -- should be on next page!</u> LOTS OF NOISE COMING FROM THERE <b><u>LINKED CAD 1047-07/06/2014 NOTED 03:36:35 07JUN14</u></b>
<b>CHS ENTERED BY:</b>	CHS (c721222)
<b>AT:</b>	2014-06-07 03 36:35
<b>OP:</b>	CALLER ADVISED POLICE AWARE 03:36:59 07JUN14 088142 B3346 CAD 1047 ALREADY AWARE - TXS

CONTINUED,

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

**207**

PRINTED AT 15:31 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT No. 1608:07JUN14

<b>CALLER:</b>	BELIEVES THERE IS A RAVE GOING ON IN A WAREHOUSE NEXT TO HIS PROPERTY <u>Si Note: -- should be on next page!</u> LOTS OF NOISE COMING FROM THERE <b><u>LINKED CAD 1047-07/06/2014 NOTED 03:36:35 07JUN14</u></b>
<b>CHS ENTERED BY:</b>	CHS (c721222)
<b>AT:</b>	2014-06-07 03 36:35
<b>OP:</b>	CALLER ADVISED POLICE AWARE 03:36:59 07JUN14 088142 B3346 <b><u>CAD 1047 ALREADY AWARE - TXS</u></b>

Time	Date	Opid	Termid	Previous Actions ACTION SYSTEM(EXTERNAL)
03:36:35	07JUN14	CHS	CCC: CCB	0() 314: SUSPICIOUS CIRCUMSTANCES
“	“	“		PI
03:36:49	“	088142	DIV:YE	AK



03:36:54	“	“	“	LI/1047
03:37:01	“	“	“	PS/CM
03:37:07	“	“	“	AC ()
03:37:10	“	“	“	AQ ()
“	“	“	“	AR ()
04:10:13	“	712909	“	<b>MA/SEEN AND NOTED... BY SO RAMOS – CONTROLLER MET C&amp;C BOW</b>
“	“	“	“	CM
15:31:54	<b>11AUG14</b>	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2601 7JUN, Great Cambridge Rd /Aley Croft

**Page Numbers:** 208,209,210,211

**07/06/2014**

**208.**

PRINTED AT 15:32 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

INCIDENT No. 2601 entered at 08:09 on 07JUN14 CHS/ in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	CAMBRIDGE RD/AYLEY CROFT, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534219,195697
<b>GPA:</b>	YF (Division: YE: SX]
<b>Inc Locn:</b>	CAMBRIDGE RD/AYLEY CROFT, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534219,195697
<b>GPA:</b>	YF (Division: YE: SX]

<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: SX]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:202 (Rowdy or Inconsiderate Behaviour) Prompt(s) existed for Opening Code(s) at time of creation Open Text.
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 08:13/07JUN14): YS18E YE3E YS2E CSE206
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002328
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**209.**

PRINTED AT 15:32 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14

3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
Gazetteer Comments:	(May have existed or altered since Incident creation)
Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
No Comments for this Location	
Remarks:	
Time:	
Date:	07JUN14
Opid:	
Termid:	
CHS CREATED IN:	CHS
AT:	(pre 1st routing) 2014-06-07 08:10:19
CAD AT:	2014-06-07 08:13:30
ENTERED BY:	CHS (c723097)
AT:	2014-06-07 03:09:02
CALLER:	STATES THAT LAST NIGHT THERE WAS A LOT OF NOISE GOING ON LAST NIGHT AND NOW THAT HE WOKE UP, HE STATES ITS STILL GOING ON 08:13:30 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODS "202": ** **END: OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** USE SMF/ASB	

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISFOSE OF AS CONFIDENTIAL WASTE.

**210.**

711243 YE DIVISION

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SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

PRINTED AT 15:32 11: AUG:14 GPC

** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODS "202": <b>Si Note:</b> -- from below table ** **END: OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** USE SMF/ASB		
<b>Time:</b>	<b>08:13:31</b>	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>Termid:</b>		
ENTERED BY:	CHS (c723097)	
AT:	<b>2014-06-07 08:12:19</b>	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	N/A
<b>6.</b>	Any other relevant information?	N/A
<b>Time:</b>	<b>08:13:31</b>	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	

<b>ENTERED BY:</b>	CHS (c723097)
<b>AT:</b>	2014-06-07 08:13:20
<b>CALLER:</b>	STATES THERE ARE 4-5 CARS GETTING IN AND OUT AND CAUSING NUISANCE
<b>Time:</b>	08:13:31
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c723097)
<b>AT:</b>	2014-06-07 08:13:26
<b>CALLER:</b>	HE THINKS THERE IS A RAID GOING ON 08:13:52 07JUN14
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 08:13:52
<b>OP:</b>	CALLER TRYING TO GET VRMS
<b>Time:</b>	08:14:20
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 08:14:28
<b>OP:</b>	VRMS NOT SEEN...THREE CARS SEEN ARE RED MINI WITH TRIMMINGS ON WHEELS, SILVER FIESTA, VAN.THERE IS ALSO A REMOVAL LORRY AROUND 08:15:36 07JUN14
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	2014-06-07 08:15:36
<b>Met Police:</b>	Your Ref No is CHS 232R/7JUN14. We aim to be with you within 60 mins. Do not reply to this text.

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**211**

PRINTED AT 15:32 11: AUG:14 GPC

711243 YE DIVISION

PAGE 4

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2601:07JUN14

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>

08:13:30	07JUN14	CHS	CCC: CCB	0() 215: ASB - NUISANCE, 202: ROWDY OR INCONSIDERATE BEHAVIOUR
“	“	“	“	PI
08:13:37	“	060003	DIV:YE	AK
08:13:38	“	“	“	XP/AK/0202
08:13:42	“	CHS	CCC: CCB	PI
“	“	“	“	PI/BOW
08:13:44	“	060003	DIV:YE	AK
08:13:50	“	102500	CCC:IR	LG/ (AUTO CM)
08:13:52	“	CHS	CCC: CCB	PI
08:13:53	“	102508	CCC:IR	<b><u>MA/SEEN AND NOTED EO SMITH***</u></b>
08:13:56	“	060003	DIV:YE	AK
08:14:28	“	CHS	CCC: CCB	PI
08:14:40	“	C60003	DIV:YE	AK
08:14:42	“	“	“	LI/2456
08:15:36	“	CHS	CCC: CCB	PI
08:15:41	“	073551	DIV: YS	GF(S)AS PER TEXT DEALING ON LIKED
08:15:42	“	060003	“	AK
08:15:44	“	193937	“	CTX ()
08:15:51	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
08:15:53	“	“	“	PS/CM
08:32:51	“	“	“	<b><u>MA/SEEN AND NOTED EO DAVIDSON CCC BOW</u></b>
“	“	“	“	CM
15:32:30	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE

**40**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2637 7JUN, Progress Way

**Page Numbers:** 212,213,214,215,216

07/06/2014

**212.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

INCIDENT No. 2637 entered at 08:18 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>((BOCU at 08:21/07JUN14): YS18E YE3E YE2E CSE206</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	LINKED CAD 2456
<b>Dealing:</b>	

<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002370
<b>Linked explicitly to:</b>	2456:07JUN14 3037:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**213.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1016:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3252:07JUN14	3326:07JUN14
3436:07JUN14	3838:07JUN14	3986:07JUN14	4015:07JUN14
4322:07JUN14	4323:07JUN14	4598:07JUN14	4809:07JUN14
5206:07JUN14	5571:07JUN14	8841:07JUN14	0931:07JUN14
10311:07JUN14	10393:07JUN14	10462:07JUN14	10471:07JUN14
10481:07JUN14	10506:07JUN14	10742:07JUN14	10844:07JUN14
10967:07JUN14	47:03JUN14	169:08JUN14	340:08JUN14
625:08JUN14	749:08JUN14	793:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:03JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	1341:09JUN14		

<b>Phone Field Location:</b>	
<b>Field Gazetteer Comments:</b>	
<b>Location Based Comments:</b>	
** Attendance and Incident Location **	
:	
<b>(For previous Incidents from this phone use action:</b>	<b>PHD or PHL - use DARIS to extend search)</b>
<b>(For previous Incidents at this location use action:</b>	<b>LCD or LCL - use DARIS to extend search)</b>



<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>** Attendance and Incident Location **</b>	
** Caller Location **	
<b>No Comments for this Location</b>	

711243 YE DIVISION

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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

DATA PROTECTION ACT

**214.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 2637:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 08:18:37</b>
<b>CAD AT:</b>	<b>2014-06-07 08:21:49</b>
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	<b>2014-06-07 08:21:49</b>
<b>INET</b>	STATES THE ILLEGAL RAVE IS STILL GOING ON AT LOCN INFT STATES POLICE HAVE BEEN OUT ALREADY THIS EVENING "OP CALLER IS VERY FRUSTRATED - SHE HAS NOT SLEPT ALL NIGHT - AND THE BASS IS MAKING THE HOUSE SHAKE 08:21:49 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** * *END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	<b>08:23:46</b>
<b>Date:</b>	07JUN14

<b>CHS CREATED IN:</b>	CHS
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:23:45

<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	07/06/14 02:50
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	<b>Noise Pollution Team</b>
<b>6.</b>	Any other relevant information?	N/A
<b>LINKED TO:</b>	08:25:01 07JUN14 CHS	

<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:25:01
<b>OP:</b>	AWARE POLICE HAVE BEEN MONITORING THIS SITUATION - PASSED FOR INFO 08:25:28 07JUN14 CHS
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:25:28
<b>OP:</b>	CALLER IS VERY FRUSTRATED - STATES SHE FEELS LIKE GOING AROUND TO THE WAREHOUSE 08:25:45 07JUN14 CHS

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**215.**

PRINTED AT 15:33 11: AUG:14 GPC

## SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:25:45
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller /Victim)</b>
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>Time:</b>	08:26:50
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS (C722296)
<b>AT:</b>	2014-06-07 08:26:51
<b>MET POLICE:</b>	<b>Your Ref No is CAD2637/07JUNE. Do not reply to this text. [END]</b>

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
08:21:49	07JUN14	CHS	CCC: CCB	0()215: ASB - NUISANCE,211: NOISE,610: <b>REPEAT CALLER AND/OR VICTIM</b>
“	“	“	“	PI
08:21:55	“	060003	DIV: YE	AK
“	“	“	“	XP/AK/0211
08:22:07	“	“	“	LI/2456
00:22:14	“	“	“	CTX ()
08:22:20	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
08:22:22	“	“	“	PS/CM
08:23:46	“	CHS	CCC: CCB	PI
06:23:48	“	060003	DIV:YE	AK
08:25:01	“	CHS	CCC: CCB	PI
08:25:03	“	060003	DIV:YE	AK
08:25:28	“	CHS	CCC: CCB	PI
08:25:36	“	“	“	CT(T)

“	“	“	“	LOCA (PROGRESS WAY, ENFIELD) (YP)
“	“	“	“	LOCI (PROGRESS WAY, ENFIELD) (YP)
“	“	“	“	PI
08:25:45	“	“	“	PI

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**216**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2637:07JUN14

Time	Date	Opid	Termid	ACTION
08:25:54	07JUN14	060003	DIV:YE	AK
08:26:50	“	CHS	CCC: CCB	PI
08:26:57	“	060003	DIV:YE	AK
08:32:50	“	073551	“	ma/seen and noted EO Davidson ccc bow
“	“	“	“	CM
15:33:09	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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END OF PRINT

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2672 7JUN, Progress Way

Page Numbers: 217,218,219

07/06/2014

**217,**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2672:07JUN14

INCIDENT No. 2672 entered at 03:16 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	1:507 (Contact Record) 2:004 (Burglary Other Than A Dwelling) 3:667 (Suspects on Premises)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	<b>(BOCU at 08:30/07JUN14): YE3E YE2E CSE206</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CKS Demid:</b>	20140607002357
<b>Linked: explicitly to:</b>	<b>2456:07JUN14 2649:01JUN14 2989:01JUN14 3274:01JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 819001JUN14 8528:01JUN14</b>

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 1

**218.**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 2672:07JUN14

<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141: 07JUN14	2255:07JUN14

2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3326:07JUN14	3436:07JUN14	3838: 07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10344:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768: 08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:03JUN14	3515:08JUN14	3946:00JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b>	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	<b>calling to report an "illegal rave" fcop advised caller this was being dealt with as per linked</b>
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 08:16:48</b>
<b>CAD AT:</b>	<b>2014-06-07 08:30:00</b>
<b>ENTERED BY:</b>	CHS (C724203)
<b>AT:</b>	<b>2014-06-07 08:29:29</b>
<b>Re:</b>	<b>Linked CAD 2456 07/06/14</b>

CONTINUED . . .

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**219**

PRINTED AT 15:33 11: AUG14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 2672: 07JUN14

<b><u>Previous Actions</u></b>
--------------------------------

Time	Date	Opid	Termid	ACTION SYSTEM (EXTERNAL)
08:30:00	07JUN14	CHS CCC:	CCB	0 () 507: CONTACT RECORD,004: BURGLARY OTHER THAN A DWELLING 0& 667: SUSPECTS ON PREMISES
08:30:00	“	“	“	
“	“	“	“	PI
08:30:04	“	060003	DIV:YE	AK
08:33:00	“	“	“	LI/2456
08:33:06	“	“	“	AC (CTX ())
08:33:11	“	“	“	AQ ()
“	“	“	“	AR ()
08:33:13	“	“	“	PS/CM
09:17:22	“	208736	“	CM
“	“	“	“	<b>MA/SEEN AND NOTED PS715CC</b>
15:33:37	11AUG14	711243	“	<a href="mailto:IP//GPC/1P206372@met.police.uk">IP//GPC/1P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURS-DISPOSE OF AS CONFIDENTIAL WASTE  
711243 YE DIVISION  
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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2854 7JUN, Progress Way

**Page Numbers:** 220,221,222,223

07/06/2014

**220,**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2854:07JUN14

INCIDENT No. 2854 entered at 08:56 on 07JUN14 by CHS/CHS in CCC/ IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	Rec 0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Loen:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:507 (Contact Record) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt (s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 09:01/07JUN14): YE3E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	<b>Class 1: 506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CKS</b>	20140607002668
<b>Demid:</b>	
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN 14 3754:01JUN14</b>

711243 YE DIVISION

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CONTINUED.

SUEJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**221,**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2854:07JUN14

<b>5586:01JUN14</b>	<b>7983:01JUN14</b>	<b>8190:01JUN14</b>	<b>8528:01JUN14</b>
<b>685i:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14



1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	214i:07JUN14	2255:07JUN14
2271: 07J UN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	52C6:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5S44:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b>	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use)</b>
<b>Action:</b>	PHD or PHL - use DARIS to extend search) Location Field: (For previous Incidents at this location use
<b>Action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b><u>Use Location Based Comments</u></b>	
<b>Comments for this Location:</b>	<b>No ** Caller Location **</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE DISPOSE OF AS DATA PROTECTION ACT NO CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 2

**222.**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 2854:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	

<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 08:56:53</b>
<b>CAD AT:</b>	<b>2014-06-07 09:01:35</b>
<b>ENTERED BY:</b>	CHS (c096631)
<b>AT:</b>	<b>2014-06-07 09:01:02</b>
<b>INFT:</b>	PNYA. CALLER STATES ILLEGAL RAVE AT EMPTY WAREHOUSE IS STILL GOING ON. CALLER SPOKE WITH COUNCIL AT 0315HRS WHO STATE EHO CLOSES AT 0300HRS.... <b>09:01:35</b> 07JUN14 CHS
** *START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	<b>09:02:57</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS AT <b>2014-06-07 09:02:33</b>
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller /Victim)

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
09:01:35	07JUN14	CHS	CCC: CCB	0() 507-CONTACT RECORD, 211: NOISE, 610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI
09:01:38	“	193907	DI'V:YE	AK
09:01:39	“	“	“	XP/AK/0211
09:02:57	“	CHS	CCC: CCB	PI
09:03:00	“	060003	DIV:YE	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

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PRINTED AT 15:34 11: AUG:14 GPC

711243 YE

DIVISION

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SINGLE INCIDENT PRINTOUT

INCIDENT No. 2854 :07JUN14

Time	Date	Opid	Termid	ACTION
09:06:07	07JUN14	193987	DIV:YE	LI/2456
09:06:15	"	"	"	CTX ()
09:06:24	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
09:06:26	"	"	"	PS/CM
09:17:16	"	208736	"	CM
"	"	"	"	MA/SEEN AND NOTED APS 715CC
15:34:28	11AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>
"	"	"	"	

END OF

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSSE OF AS CONFIDENTIAL WASTE.  
PRINT....

**43**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 3005 7JUN, Progress Way

Page Numbers: 224,225,226

07/06/2014

**224,**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3005:07JUN14

INCIDENT No. 3005 entered at 09:22 on 07JUN14 by CH3/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b>Map</b>	

<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:507 (Contact Record) 2:004 (Burglary Other Than A Dwelling) 3:667 (Suspects on Premises)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	
<b>(BOCU at 08:30/07JUN14):</b>	(BOCU at 09:27/07JUN14): YE3E YE2E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	<b>Class 1:506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607002863
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**225.**

PRINTED AT 15:34 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT

INCIDENT No. 3005:07JUN14

711243 YE DIVISION

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6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b>	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	711243
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 09:22:54
<b>CAD AT:</b>	2014-06-07 09:27:42
<b>ENTERED BY:</b>	CHS (C723097)
<b>AT:</b>	2014-06-07 09:25:26
<b>CALLER STATES:</b>	THAT THE RAVE IS STILL HAPPENING AND THERE ARE POSSIBLY DRUGS BEING USED...MUSIC IS STILL ONGOING 09:27:43 07JUN14 CHS

<b>ENTERED BY:</b>	<b>CHS (c723097)</b>
<b>AT:</b>	<b>2014-06-07 09:26:34</b>

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**226**

PRINTED AT 15:34 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3005:07JUN14

<b>Remarks:</b>	"OP...AS PER LINKED, ADVISED WE ARE DEALING <b>09:27:43</b> 07JUN14 CHS
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	<b>2014-06-07 09:01:35</b>
<b>ENTERED BY:</b>	(c.723097)
<b>AT:</b>	<b>2014-06-07 09:26:56</b>
<p>** *START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** <b>09:02:57</b> 07JUN14 CHS</p>	
<b>ENTERED BY:</b>	CHS AT <b>2014-06-07 09:02:33</b>
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>

**Previous Actions**

<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM (EXTERNAL)</b>
09:27:42	07JUN14	CHS	CCC: CCB	0() 507: CONTACT RECORD,004: BURGLARY OTHER THAN A DWELLING, & O& 667: SUSPECTS ON PREMISES
09:27:42	"	"	"	PI/BOW
"	"	"	"	PI
"	"	"	"	PI/BOW

09:27:46	“	193987	DIV:YE	AK
09:27:58	“	“	“	CTX ()
09:28:05	“	“	“	AC ()
“	“	“	“	AQ ()
09:20:06	“	“	“	AR ()
09:28:09	“	“	“	LI/2456
“	“	082923	“	PS/CM
09:29:25	“	079221	CCC:IR	LG/(AUTO CM)
09:29:33	“	208736	DIV:YE	CM
09:29:34	“	“	“	MA/SEEN AND NOTED "PS 715CC
15:34:58	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 3252 7JUN, Progress Way

**Page Numbers:** 227,228,229,230

07/06/2014

**227.**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3252:07JUN14

INCIDENT No. 3252 entered at 10:07 on 07J.UN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	(R GRADE) PROGRESS WAY, ENFIELD: WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD: WAREHOUSE
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513

<b>GPA:</b>	YS [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: SX]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:202 (Rowdy or Inconsiderate Behaviour) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 10:11/07JUN14):YE3E YE2E</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607003227</b>
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**228.**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3252:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14



2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10344:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:03JUN14	3515:08JUN14	3946:00JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
Gazetteer Comments:	(May have existed or altered since Incident creation)
Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	** Caller Location **
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 10:07:32 CAD
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (C723238)
<b>AT:</b>	2014-06-07 10:11:34

711243 YE DIVISION

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CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.

**229.**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT  
INCIDENT No. 3252:07JUN14

<b>Time:</b>		
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>Termid:</b>		
<b>CHS CREATED IN:</b>	CHS	
<b>AT:</b>	(pre 1st routing) 2014-06-07 10:07:32 CAD	
<b>CAD AT:</b>		
<b>ENTERED BY:</b>	CHS (C723238)	
<b>AT:</b>	2014-06—07 10:11:34	
<b>CALLER:</b>	STATES THAT NEXT DOOR TO HIM, IS AN EMPTY WAREHOUSE ...	
<b>CALLER:</b>	STATES THAT THERE IS A RAVE GOING ON, THERE ARE APPROXX 40 PEOPLE JUST O/S BUT MORE OUSIDE...	
<b>CALLER:</b>	STATES THAT THER ARE URINATING EVERYWHERE, AND BEING VERY INCONSIDERATE WITH THEIR BEHAVIOUR	
<b>CALLER:</b>	BELIVES THEY ARE TAKING DRUGS AS WELL 10:11:34 07JUN14 CHS	
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "202": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** **</p>		
<b>Time:</b>	10:12:01	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (C723238)	
<b>AT:</b>	2014-06-07 10:11:57	
<p><b>SMF AS3 (For All Incidents of Anti-social Behaviour)</b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>		
<p><b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b></p>		
<p><b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b></p>		
1.	Has anything like this happened before?	No
2.	Has the caller spoken to police about this or any other matter relating to ASB?	No
3.	If the answer to 2 is 'Yes' when were police called (approximately)	No

<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	No
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	<b>10:13:21 07JUN14 CHS</b>	
<b>ENTERED BY:</b>	CHS (C723238)	
<b>AT:</b>	<b>2014-06-07 10:13:21</b>	
<b>CALLER:</b>	STATES THAT IT A MIX OF MALES AND FEMALES, LATE TEENS EARLY 20'S	
<b>CALLER:</b>	STATES THAT THE WAREHOUSE HAS BEEN EMPTY FOR APPROXX 1 YEAR, CALLER STATES THAT THEY PUT CONCRETE BLOCKS TO SAY THESES PREMISESS ARE UNOCCUPIED. POSSIBLY ATTRACTS PEOPLE <b>10:13:55 07JUN14 060003 B3347</b>	
<b>OP:</b>	<b>89YE THIS IS BEING RAISED BY YE1E IN MORNING MEETING. CLOSE AND LINK TO EXISTING ONE 10:14:26 07JUN14 CHS</b>	
<b>ENTERED BY:</b>	CHS (C723238)	
<b>AT:</b>	<b>2014-06-07 10:14:26</b>	

CONTINUED....

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 3

**230**

PRINTED AT 15:37 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT No. 3252:07JUN14

<b>Time:</b>	<b>10:18:29</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (C723238)
<b>AT:</b>	<b>2014-06-07 10:18:29</b>
<b>CALLER:</b>	<b>WOULD LIKE TO REMAIN ANONYMOUS*****</b>
<b>Met Police:</b>	Your Ref No is CAD 3252 07/06/2014. Your local police are aware. Do not reply to this text. PLEASE DO NOT RESPOND TO THIS EMAIL. The following message has been forwarded by PNN Messaging SMS to <b>07932032708:</b> Met Police: Your Ref No is CAD 3252 07/06/2014. Your local police are aware. Do not reply to this text. <b>Si Note:</b> I made a recording to this number and saved it

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
10:11:34	07JUN14	CHS	CCC: CCB	0() 2.15: ASB - NUISANCE, 202: ROWDY OR INCONS DERATE BEHAVIOUR
“	“	“	“	PI
10:11:49	“	060003	DIV:YE	AK
10:11:50	“	“	“	XP/AK/O202
10:12:01	“	CHS	CCC: CCB	PI
10:12:09	“	060003	DIV:YE	AX
10:13:10	“	“	“	LI/2456
10:13:21	“	CHS	CCC: CCB	PI
10:13:23	“	060003	DIV:YE	AK
10:14:02	“	“	“	CTX ()
10:14:07	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
10:14:08	“	“	“	PS/CM
10:14:12	“	“	“	LOCA (PROGRESS WAY, ENFIELD: WAREHOUSE) (YP)
10:14:26	“	CHS	CCC: CCB	PI
10:14:28	“	060003	DIV:YE	AK
10:18:29	“	CHS	CCC: CCB	PI
10:18:34	“	060003	DIV:YE	AK
12:21:50	“	073551	“	<b>MA/SEEN AND NOTED EO DAVIDSON CCC BOW MA/SEEN AND NOTED EO DAVIDSON CCC BOW</b>
12:22:02	“	“	“	GF(S)AS PER TEXT
12:22:04	“	“	“	MA/SEEN AND NOTED EO DAVIDSON CCC BOW
“	“	“	“	CM
15:37:16	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**45**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 3986 7JUN, Progress Way

**Page Numbers: 231,232,233,234**

07/06/2014

**231,**

PRINTED AT 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 3986:07JUN14

INCIDENT No. 3986 entered at 11:47 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 11:51/07JUN14): ST453 YE3E
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)

<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607004165</b>
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**232.**

PRINTED AT: 15:33 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3986:07JUN14

<b>5586:01JUN14</b>	<b>7983:01JUN14</b>	<b>8190:01JUN14</b>	<b>8528:01JUN14</b>
<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1383:07JUN14	1571:07JUN14	1608:07JUN14
1722: 07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906: 07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN 14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	1447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	7 93:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151: 08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	<b>1341:09JUN14</b>	

<b><u>Location Field</u></b>	
:	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	** Caller Location **
<b>Remarks:</b>	<b><u>"Blocked Out"</u></b>
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	<b>2014-06-07 11:47:11</b>
<b>CAD AT:</b>	<b>2014-06-07 11:51:17</b>
<b>ENTERED BY:</b>	CHS (c718168)
<b>AT:</b>	<b>2014-06-07 11:51:10</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

No Comments for this Location

**233.**

PRINTED AT 15:38 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 3986:07JUN14

<b>ENTERED BY:</b>	CHS (c718168)
<b>AT:</b>	<b>2014-06-07 11:51:10</b>
<b>OP:</b>	<b>RE LINKED CAD 2456 07/06/14</b>
<b>CALLER:</b>	STATES THAT THERE IS AN ILLEGAL RAVE GOING ON AT A WAREHOUSE AT LOCATION.
<b>OP:</b>	ADVISED THAT POLICE WERE AWARE.
<b>CALLER:</b>	<b>HAD TRIED CONTACTING THE EHO BUT THERE WAS NO ONE WORKING. 11:51:17 07JUN14 CHS</b>
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE -211-. USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	

<b>Time:</b>	<b>11:51:27</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	

<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 11:51:19	
<b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b>		
Always 'consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	2 YEARS AGO,
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	LOCAL COUNCIL
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	11:51:27 07JUN14 CHS	
<b>CHS ENTERED BY:</b>	CHS	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 11:51:24	
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>		

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSS OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**234**

PRINTED AT 15:38 11: Aug:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3986:07JUN14

Time	Date	Opid	Termid	Previous Actions
------	------	------	--------	------------------



Time	Date	Opid	Termid	ACTION SYSTEM (EXTERNAL)
11:51:17	07JUN14	CHS	CCC: CCB	0 () 215: ASB - NUISANCE, 211: NOISE, 610: CALLER AND/OR VICTIM
“	“	“	“	PI
11:51:22	“	060003	DIV:YE	AK
11:51:24	“	“	“	XP/AK/0211
11:51:27	“	CHS	CCC: CCB	PI
11:51:46	“	060003	DIV:YE	AK
11:52:46	“	193987	“	CTX ()
11:52:53	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
11:52:55	“	“	“	LI/2456
11:52:58	“	“	“	PS/CM
12:58:47	“	073551	“	<b>MA/SEEN AND NOTED EO DAVIDSON CCC BOW</b>
“	“	“	“	CM
15:38:10	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P2O6372@met.police.uk">IP/GPC/1/P2O6372@met.police.uk</a>

END OF PRINT ....

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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#### **46**

#### **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 4323 7JUN, Progress Way

**Page Numbers:** 235,236,237,238

07/06/2014

#### **235,**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 4323:07JUN14

INCIDENT No. 4323 entered at 12:25 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIEL
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 12:32/07JUN14):YE3E</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607004582
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

711243 YE DIVISION

PAGE 1

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**236.**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 4323:07JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	1447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 12:25:48
<b>CAD AT:</b>	2014-06-07 12:31:55
<b>ENTERED BY:</b>	CHS (c723094)
<b>AT:</b>	2014-06-07 12:31:55

<b>INFT:</b>	CLAIMS THAT HE BELIEVES THAT THERE IS AN ILLEGAL RAVE COMING FROM THE REAR OF HIS LOCN THIS STARTED AT 0200 THIS MORNING AND IS STILL GOING inft Claims that this has not happened before HE CLAIMS THAT IT IS EXTREAMLY' LOUD AND THE NEIGHBOURS ARE ALSO COMPLAINING INFT ADVISED TO CALL LOCAL COUNCIL ALSO AND REF GIVEN
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CONTINUED.

711243 YE DIVISION

PAGE 2

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**237.**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 4323:07JUN14

<b>Time:</b>	<b>12:31:55</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p>	
<b>Time:</b>	<b>12:33:21</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	<b>2014-06-07 12:32:42</b>
<b>OP:</b>	GRADED AS S AS THIS MAY BE AN ILLEGAL RAVE BUT DOWN GRADE IF THIS IS NOT MET POLICEY <b>12:33:21 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	<b>2014-06-07 12:33:00</b>
<p><b><u>SMF ASB (For All Incidents of Anti-social Behaviour)</u></b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>	

Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
1.	Has anything like this happened before?	No
2.	Has the caller spoken to police about this or any other matter relating to ASB?	No
3.	If the answer to 2 is 'Yes' when were police called (approximately)	
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b><u>Previous Actions</u></b>		

Time	Date	Opid Termid	ACTION SYSTEM(EXTERNAL)
" 12:31:55	07JUN14 CHS	CCC: CCH	" 0() " 215: ASB - NUISANCE211: NOISE
"	"	"	PI
12:32:02	" 060003	DIV:YE	AK
"	"	"	XP/AK/0211
12:32:30	"	"	LI/2456
12:32:40	"	"	CTX ()
12:32:45	"	"	AC ()
"	"	"	AQ ()
"	"	"	AR ()

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**238**

PRINTED AT 15:44 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 4323:07JUN14

Time	Date	Opid Termid	ACTION
12:32:49	07JUN14	"	DIV:YE PS/CM
12:33:21	"	CHS CCH	CCC: PI
12:33:26	"	060003	DIV:YE AK
13:12:07	"	073551	" <b>MA/SEEN AND NOTED EO DAVIDSON CCC BOW</b>
13:22:22	"	208736	" GF(S)LINKED

“	“	“	“	CM
13:22:23	“	“	“	MA/SEEN AND NOTED "PS 715CC
15:44:07	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT...

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 5206 7JUN, Blocked Out

**Page Numbers:** 239,240,241

07/06/2014

**239,**

PRINTED AT 15:45 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 5206:07JUN14

INCIDENT No. 5206 entered at 13:57 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	

<b>Open Text:</b>	Opening 1:216 (ASB - Environmental)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	
<b>Assigned:</b>	
<b>Assign:</b>	<b>TOA (BOCU at 14:04/07JUN14): YS18E YP18E 405YE 298YE YE3E CSE206</b>
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607005617</b>
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14 6851:02JUN14 943:07JUN14 1012:07JUN14 1047:07JUN14 1323:07JUN14 1380:07JUN14 1571:07JUN14 1608:07JUN14 3754:01JUN14 8528:01JUN14 1047:07JUN14 1608:07JUN14</b>

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 5206:07JUN14

1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14

2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 13:57:04</b>
<b>CAD AT:</b>	<b>2014-06-07 14:04:09</b>
<b>ENTERED BY:</b>	<b>CHS (p192061)</b>
<b>AT:</b>	<b>2014-06-07 13:58:32</b>
<b>CALLER:</b>	Caller states loud music coming from industrial estate at rear of caller's house, has been going all night. <b>14:04:09</b> 07JUN14 CHS
<b>ENTERED BY:</b>	<b>CHS (p192061)</b>
<b>AT:</b>	<b>2014-06-07 14:04:06</b>
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>	
<b>1.</b>	Has anything like this happened before? No

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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PRINTED AT 15:45 11: AUG;14 GPC  
SINGLE INCIDENT PRINTOUT



INCIDENT No. 5206:07JUN14 Time

2.	Has the caller spoken to police about this or any other matter relating to ASB?	
3.	If the answer to 2 is 'Yes' when were police called (approximately)	
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b>LINKED TO:</b>	14:04:51 07JUN14 CHS	
<b>CHS ENTERED BY:</b>	CHS	
<b>AT:</b>	2014-06-07 14:04:50	
<b>OP:</b>	Poss. linked to CAD 2456	
<b><u>Previous Actions</u></b>		

Time	Date	Opid	Termid	ACTION
				<b>SYSTEM(EXTERNAL)</b>
14:04:09	07JUN14	"CHS"	" CCC: CCL"	0() ENVIRONMENTAL
"	"	"	"	PI
14:04:51	"	"	"	PI
14:04:54	"	082923	DIV:YEA	AK
14:04:55	"	193987	"	AK
14:05:08	"	082923	"	LI/2456
14:05:17	"	073551	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
14:05:20	"	082923	"	PS/CM
14:05:21	"	073551	"	CTX ()
14:05:23	"	193987	"	CTX (2456)
"	"	073551	"	<b>MA/SEEN AND NOTED EO DAVIDSON CCC BOW</b>
14:05:24	"	"	"	CM
15:45:05	11AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DI5POSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 3

**48**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 8841 7JUN, Progress Way  
 Page Numbers: 242,243,244,245  
 07/06/2014

242,

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT No. 8841:07JUN14

INCIDENT No. 8841 entered at 20:07 on 07JUN14 by 079328/L3144 in CCC/IR

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD; BELVD END WAREHOUSE
<u>Map</u>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD; BELVD END WAREHOUSE
<u>Map</u>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<u>Map</u>	
<b>GPA:</b>	YP [Division: YE: JC]
<u>Opening</u>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	<b>(BOCU at 20:11/07JUN14): Y3L YE23L YE30L 164YE YE3L YE1L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	

<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607011225</b>
<b>Linked explicitly to:</b>	<b>1608:07JUN14 2456:07JUN14</b>
<b>Linked implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 79S3:01JUN14 8190:01JUN14 8528:01JUN14</b>

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT INCIDENT

No. 8841:07JUN14

<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1722:07JUN14
1816:07JUN14	2141:07JUN14	2255:07JUN14	2271:07JUN14
2291:07JUN14	2525:07JUN14	2601:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	520 6:07JUN14	5571:07JUN14	8931:07JUN14
10311:07JUN14	10393:07JUN14	10462:07JUN14	10471:07JUN14
10481:07JUN14	10506:07JUN14	10742:07JUN14	10844:07JUN14
10967:07JUN14	47:08JUN14	169:08JUN14	340:08JUN14
625:08JUN14	749:08JUN14	793:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:08JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	284 5:08 JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	<b>1341:09JUN14</b>		

<b>Location Field</b> :
-------------------------

<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>** Attendance and Incident Location **</b>	
<b>No Comments for this Location</b>	<b>** Caller Location **</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

244.

PRINTED AT 15:45 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 8841:07JUN14

<b>Remarks:</b>	
<b>Time:</b>	<b>20:11:50</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	079328 L3144
<b>Termid:</b>	YE DIVISION
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing)
<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS
<b>AT:</b>	
<b>CALLER:</b>	STATES A RAVE IS OCC AT LOC, HAPPENING NOW BUT IT IS VERY QUIET IF HE CLOSES HIS WINDOWS. HAS BEEN GOING ON SINCE LAST NIGHT ADVISED RE UNIT ATTENDING LAST NIGHT & INFO WAS PASSED TO EHO, PASSED EHO NUMBER TO INFMNT TO ALSO CALL THEM INF STATES PERSONS FROM THE RAVE KEEP CLIMBING OVER A FENCE & WALKING THROUGH HIS BACK GARDEN <b>20:11:50</b> 07JUN14 079328 L3144
<b>** **START OF DATA AUTOMATICALLY COPIED FROM OPENING PROMPT** ** OPENING CODE "211":</b> <b>USE SMF/ASB</b> <b>** **END OF DATA AUTOMATICALLY COPIED FROM OPENING PROMPT** **</b> <b>20:12:18</b> 07JUN14 079328 L3144	

\*\*\*\* TO BE USED IN ALL INSTANCES OF ANTI-SOCIAL BEHAVIOUR \*\*\*\* ALWAYS CONSIDER WHETHER THE CIRCUMSTANCES OF THE INDIVIDUAL OR THE INCIDENT RENDER THE PERSON CONCERNED AS VULNERABLE

\*\* REMEMBER TO USE SMF/VULNERABLE and/or SMF/REPEATVICTIM \*\*

**If the questions below do not appear valid, have you selected the correct opening code?**

1.	HAS ANYTHING LIKE THIS HAPPENED BEFORE? Y/N:	Y
2.	HAS PERSON CONCERNED SPOKEN TO POLICE (EITHER BY TELEPHONE OR?	
3.	IN PERSON) ABOUT THIS, OR ANY OTHER MATTER RELATING TO ASB? Y/N:	Y
4.	IF ANSWER TO 2 IS 'YES', WHEN WERE POLICE CALLED?	07/06/14
5.	PRIOR TO THIS HAS PERSON SOUGHT HELP FROM ANY OTHER AGENCY?	
6.	(e.g. LOCAL AUTHORITY, SAMARITANS, CITIZENS ADVICE, BT ETC) Y/N: IF THE ANSWER TO QUESTION 4 IS YES PLEASE STATE WHO:	N
7.	ANY OTHER RELEVANT INFORMATION:	HAVE GIVEN INF THE LOCAL EHO TELE NUMBER

**Previous Actions**

Time	Date	Opid	Termid	ACTION
20:08:12	07JUN14	079328	CCC:IR	LI/1608
20:11:50	“	“	“	0() 215: ASB - NUISANCE,211: NOISE,610: <b>REPEAT CALLER AND/OR VICTIM</b>
“	“	“	“	PI/(AUTOCM)
“	“	“	“	PI/(AUTOCM)
20:11:55	“	088144	DIV:YE	AK
20:11:56	“	“	“	XP/AK/0211
20:12:11	“	“	“	LI/2456
20:12:18	“	079328	CCC:IR	EXP/SMF//ASB

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURS-DISPOSE OF AS CONFIDENTIAL WASTE.  
 711243 YE DIVISION

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PRINTED AT 15:45 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 8841:07JUN14

Time	Date	Opid	Termid	ACTION
20:12:19	07JUN14	“	CCC:IR	PI/ (AUTO CM)
20:12:20	“	088144	DIV:YE	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
20:12:21	“	“	“	CTX ()
“	“	“	“	ACR/NC
20:12:22	“	“	“	PS/CM
“	“	“	“	AK
20:52:20	“	071570	“	CM
15:45:39	11AUG14	711243	“	<a href="mailto:IP/GPC1/P206372@met.police.uk">IP/GPC1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
 711243 YE DIVISION

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10393 7JUN, Great Cambridge Rd / Tops Tiles  
**Page Numbers:** 246,247,248,249,250,251,252,253  
 07/06/2014

**246,**

PRINTED AT 15:46 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 10393:07JUN14

INCIDENT No. 10393 entered at 22:38 on 07JUN14 by CHS/CHS in CCC/IR  
 INCIDENT WAS ENTERED "EXTERNALLY"

<b>INCIDENT</b>	IS "TAGGED"
<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	GREAT CAMBRIDGE ROAD, ENFIELD: BEHIND TOP TILES
<b>Map</b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534396,197692
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Loen:</b>	GREAT CAMBRIDGE ROAD, ENFIELD: BEHIND TOP TILES
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534396,197692
<b>GPA:</b>	YF [Division: YE: SX]
<b>Call Loen:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YF [Division: YE: SX]
<b><u>Opening</u></b>	
<b>Open Text:</b>	<b>Opening 1:005 (Robbery)</b> <b>2:633 (Knife / Bladed Article)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>BOCU at 22:40/07JUN14): YS20N</b> <b>10YE 606YE 612YE 164YE 29YE</b> <b>YE3N YE3L YE1L</b>
<b>Assigned:</b>	
<b>Assign:</b>	YS17N
<b>TOA:</b>	22:45:58/07JUN14
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>005 (Robbery)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	<b>703 (No Offences Disclosed)</b>
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607011312</b>
<b>Linked explicitly to:</b>	<b>2456:07JUN14</b>

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**247.**

Linked: implicitly to			
2649:01JUN14	2939:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

CONTINUED

**248.**





<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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INCIDENT No. 10393:07JUN14

<b><u>“ALL BLOCKED OUT”</u></b>	
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<b><u>“ALL BLOCKED OUT”</u></b>	
<b><u>“ALL BLOCKED OUT”</u></b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 22:38:49</b>
<b>CAD AT:</b>	<b>2014-06-07 22:40:30</b>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:40:07</b>
<b>CALLER:</b>	HAS BEEN TO AN ILLEGAL RAVE AMD HAS BEEN ROBBED BY MALES WITH A KNIFE 22:40:30 07JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p> <p>OPEN CODE "005":</p> <p>23/03/04 <b>ALL INCIDENTS OF CARJACKING MUST BE TAGGED TI/CARJACK &amp; PI/ASU OPEN CODE "6.33":</b></p> <p>01/05/07 Consider contacting MIB 24/7 Intelligence Support on 68400 or 68401 when dealing with critical/serious incidents **</p> <p>**END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**</p> <p>**</p>	
<b>Time:</b>	<b>22:40:58</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	088144 B3347
<b>Termid:</b>	YE DIVISION
<b>OP:</b>	<b>YE: CIRC #1YE - NO RESPONSE; ALL UNITS ASSIGNED OR UNAVAILABLE 22:41:22 07JUN14 710332 B3346 662YE – SHOW 20L 22:41:23 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:41:23</b>
<b>OP:</b>	SUSPECTS 2X BLACK MALES 1 X WHITE MALE 1 X MIXED RACE MALE KNIFE WAS ABOUT 6 INCHES

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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<b>OP:</b>	<u>SUSPECTS 2X BLACK MALES 1 X WHITE MALE 1 X MIXED RACE MALE KNIFE WAS ABOUT 6 INCHES TRY ROBBED MONEY FROM HIM 22:42:42 07JUN14 CHS</u>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:42:38</b>
<b>OP:</b>	THE RAVE IS BEHIND TOP TILES THEY TOOK ABOUT £22 OFF HIM THEY SAID, "GIVE ME YOUR MONEY" AND 2 X MALES GRABBED HIS HANDS SO HE CAN'T DO ANYTHING ABOUT IT <b>22:42:53 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>AT: 2014-06-07 22:42:52</b>
<b>OP:</b>	CALLER WANTS TO REMAIN ANON 22:43:20 07JUN14 710332 B3346 <b>A92YE – SHOW 17N 22:43:36</b> 07JUN14 088144 B3347 AYE THE RAVE IS AT PROGRESS WAY <b>22:44:31 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:44:31</b>
<b>OP:</b>	CALLER DOES NOT WANT TO SEE POL BUT WANTS POL TO BE AWARE SO NO ONE- ELSE GETS ROBBED <b>22:46:18 07JUN14 088144 B3347 CHS</b>
<b>AMPS</b>	
<b>Location/Map Ref:</b>	082/534396,197692
<b>SMF:</b>	GENERAL
<b>Task:</b>	SUP Priority: H
<b>ENTERED BY:</b>	CHS (c723886)
<b>OP:</b>	GREAT CAMBRIDGE ROAD, ENFIELD: BEHIND TOP TILES POLICE ARE ON SCENE, CAN HE COME AND SPEAK TO US? <b>22:46:57 07JUN14 710332 B3346</b>
<b>OP:</b>	<b>A612YE - TRYING TO LOCATE VIC 22:53:25 07JUN14 710332 B3346</b>
<b>AINFT:</b>	AINFT: I DO NOT WANT TO SEE POL. ALL I CAN SAY IS THAT THEY ARE WEARING TRACKSUIT. THEY TOOK MY MONEY, BUT I DO NOT WANT TO SEE POL ANY AT ALL <b>22:55:53 07JUN14 CHS</b>
<b>MPSACHS MESSAGE:</b>	PROCESSED SUCCESSFULLY Task Completed <b>22:55:58 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:55:54</b>

<b>OP:</b>	Task completed notes - op update noted <b>01:16:52</b> 08JUN14 088669 B3321 <b>A612YE ALLEGED VICTIM REFUSED TO MAKE ANY ALLEGATIONS AND REFUSED TO SPEAK TO POLICE</b> <b>01:17:17</b> 08JUN14 088669 B3321 ***** ***** I\ CRS REFUSE ***** ***** THE ALLEGED VICTIM (enter name, 'DECLINED' or 'N/K1 below)
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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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INCIDENT No. 10393:07JUN14

<b>ENTERED BY:</b>	CHS (c723886)
<b>AT:</b>	<b>2014-06-07 22:55:54</b>
<b>OP:</b>	<b>DECLINED</b> <b>HAS REFUSED TO CONFIRM THAT A NOTIFIABLE CRIME HAS TAKEN PLACE AND NO OTHER EVIDENCE EXISTS TO THE CONTRARY. THEREFORE, ON THE BALANCE OF PROBABILITIES, A CRIME HAS NOT TAKEN PLACE.</b> (A refusal to confirm does not mean the person no longer wishes to cooperate with police.) <b>INDICATE WHERE IN REMARKS THE RELEVANT SUPPORTING DETAILS EXIST: MALE REFUSED TO MAKE ANY ALLEGATIONS</b>
<b>OP:</b>	Task completed notes - op update noted <b>01:16:52</b> 08JUN14 <b>088669 B3321</b> <b>A612YE ALLEGED VICTIM REFUSED TO MAKE ANY ALLEGATIONS AND REFUSED TO SPEAK TO POLICE</b> <b>01:17:17</b> 08JUN14 088669 B3321 ***** ***** I\ CRS REFUSE ***** ***** THE ALLEGED VICTIM (enter name, 'DECLINED' or 'N/K1 below)

**Previous Actions**

Time	Date	Opid	Termid
22:40:30	07JUN14	CHS CCB	0{) 005: ROBBERY 11 11 11 11,633: KNIFE / BLADED ARTICLE
“	“	“	SI
“	“	“	DI
“	“	“	TC
“	“	“	PI

“	“	“	PI/ARV
22:40:39	052134	CCC:TC	TI/STC
“	088144	DIV:YE	AK
22:40:40	“	XP/	XP/AK/0005:0633
22:40:44	0050633	“	LI/2456
22:40:56	191878	DIV: ARV	AK
22:40:59	“	XP/	XP/AK/0005:0633
22:41:00	052134	CCC:TC	LG
22:41:03	“	“	<b>MA/.....NOTED TC THANKS.....</b>
22:41:09	191878	DIV: ARV	CM
22:41:23	CHS	CCC: CCB	PI
“	“	“	PI/ARV
22:41:24	086035	CCC:IR	PI
22:41:29	191878	DIV: ARV	AK
22:41:30	086035	CCC:IR	<b>MA/STN ASSIGNED</b>
22:41:31	191878	DIV: ARV	XP/AK/0005:0633
22:41:37	710332	DIV:YE	CI/YE20N
22:41:39	“	"	AK
22:41:40	191878	DIV: ARV	CM
22:41:42	215426	CCC:MDT	MA/DELIVERED TO YE20N
22:41:54	079224	CCC:IR	LG/(AUTOCM)
22:42:42	CHS	CCC: CCB	CR () CT ()
“	“	“	CT ()

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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INCIDENT No. 10393:07JUN14

Time	Date	Opid	Termid	ACTION
22:42:42	07JUN14	“	CCC: CCB	PI
“	“	“	“	PI/ARV
22:42:45	“	088144	DIV:YE	AK
22:42:53	“	CHS	CCC: CCB	PI
“	“	“	“	PI/ARV
22:42:57	“	088144	DIV:YE	AK
22:43:06	“	SYSTEM	SYSTEM	NA/YE20N
22:43:21	“	191878	DIV: ARV	AK
“	“	088144	DIV: YE	AK
22:43:25	“	191878	DIV: ARV	XP/AK/0005:0633
22:43:36	“	“	“	CM

22:43:41	“	710332	DIV:YE	AV/YE17N
22:43:59	“	CHS	CCC: CCB	LOCA (GREAT CAMBRIDGE ROAD, ENFIELD: EN11UG)
“	“	“	“	(YF)
“	“	“	“	LOCC (GREAT CAMBRIDGE ROAD, ENFIELD: EN11UG) (YF)
“	“	“	“	LOCI (GREAT CAMBRIDGE ROAD, ENFIELD: EN11UG) (YF) 11
“	“	“	“	PI/ARV
22:44:04	“	710332	DIV:YE	AK
22:44:31	“	CHS	CCC: CCB	PI
“	“	“	“	PI/ARV
22:44:40	“	“	“	PI
“	“	“	“	PI/BOW
22:45:24	“	191878	DIV: ARV	AK
22:45:27	“	“	“	XP/AK/0005:0633
22:45:42	“	088144	DIV:YE	AK
22:45:43	“	191878	DIV: ARV	CM
22:45:58	“	088144	DIV:YE	TOA/YE17N
22:46:18	“	“	“	EXP/CHS//GENERAL
“	“	CHS	CCC: CHS	AK
“	“	088144	DIV:YE	AK
22:47:36	“	093120	CCC:IR	PI/(AUTOCM)
22:48:11	“	088144	DIV:YE	AK
22:55:53	“	CHS	CCC: CHS	AK
22:55:58	“	“	CCC: CCL	PI
“	“	“	“	PI/BOW
22:56:34	“	093120	CCC:IR	PI/(AUTOCM)
22:57:51	“	620516	DIV:YE	AK
01:17:17	08JUN14	088669	“	EXP/SMF// NCRS REFUSE

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SINGLE INCIDENT PRINTOUT

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INCIDENT No. 10393:07JUN14

Time	Date	Opid	Termid	ACTION
------	------	------	--------	--------

01:17:27	08JUN14	" DIV	YE	AC ()
"	"	"	"	AQ ()
01:17:28	"	"	"	AR ()
01:17:30	"	"	"	PS/CM
01:17:33	"	"	"	DA/YE17N
01:29:41	"	085748"	"	ACR/NC
01:29:42	"	"	"	CM
15:46:22	11AUG14	711243"	"	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

END OF PRINT 1

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10481 7JUN, Blocked Out

**Page Numbers:** 254,255,256,257,258

07/06/2014

**254.**

PRINTED AT 15:46 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10481:07JUN14

INCIDENT No. 10481 entered at 22:47 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Loen:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534657,195453
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	



<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 22:49/07JUN14): Y4N YE20N 10YE 612YE 164YE 29YE YE3N YE3L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	YE1L
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011404
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14</b>

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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INCIDENT No. 10481:07JUN14

<b>5586:01JUN14</b>	<b>7983:01JUN14</b>	<b>8190:01JUN14</b>	<b>8528:01JUN14</b>
<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	147:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14

930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 22:47:28
<b>CAD AT:</b>	2014-06-07 22:49:24
<b>ENTERED BY:</b>	CHS (c722309)
<b>AT:</b>	2014-06-07 22:49:24
<b>CALLER:</b>	states that there is a rave going on at a factory down the road the music is very loud

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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INCIDENT No. 10481:07JUN14

<b>CALLER:</b>	several hundred people at the location. They have broken into an industrial estate.
<b>CAD AT:</b>	2014-06-07 22:49:24

<b>ENTERED BY:</b>	CHS (c722309)	
<b>AT:</b>	2014-06-07 22:49:24	
<b>CALLER:</b>	states that there is a rave going on at a factory down the road the music is very loud	
<b>Time:</b>	22:49:24	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
***START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** *** OPEN CODE "202"; USE SMF/ASB ***END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
<b>Time:</b>	22:50:51	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c722309)	
<b>AT:</b>	2014-06-07 22:50:51	
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	07/06/14
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	eho
<b>6.</b>	Any other relevant information?	unable to contact eho as she has been on hold for 20 mins
<b>LINKED TO:</b>	22:51:20 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c722309)	
<b>AT:</b>	2014-06-07 22:51:20	
<b>OP:</b>	Can see many linked cads on this. 22:51:20 07JUN14 CHS	
***START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** *** OPEN CODE "211": USE SMF/ASB ***END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		

<b>Time:</b>	<b>22:51:31</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c722309)
<b>AT:</b>	<b>2014-06-07 22:51:31</b>
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.

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SUBJECT OF FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>				
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>				
<b>Time:</b>	<b>22:51:31</b>			
<b>Date:</b>	07JUN14			
<b>Opid:</b>	CHS			
<b>ENTERED BY:</b>	CHS (c722309)			
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**				
** ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**				
<b>Previous Actions:</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTIONSYSTEM(EXTERNAL)</b>
22:49:24	07JUN14	CHS	CCC: CCL	0() 215: ASB - NUISANCE,202: ROWDY OR INCONSIDERATE BEHAVIOUR
“	“	“	“	PI
22:49:28	“	088144	DIV:YEAK	
22:49:29	“	“	“	XP/AK/O202
22:49:31	“	“	“	LI/2456
“	“	“	“	XP/AK/O202
22:49:32	“	“	“	LI/2456
“	“	“	“	AC ()
“	“	“	“	AQ ()

“	“	“	“	AR ()
“	“	“	“	CTX ()
22:49:33	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
22:49:40	“	CHS	CCC: CCL	CR () 11
“	“	“	“	CT ()
“	“	“	“	PI
22:49:49	“	088144	DIV:YE	AK
22:50:51	“	CHS	CCC: CCL	LOCC ()
“	“	“	“	PI
22:50:54	“	710332	DIV:YE	AK ()
22:51:20	“	CHS	CCC: CCL	(0(215/202) 215: ASB - NUISANCE,211: NOISE
“	“	“	“	PI
22:51:26	“	088144	DIV:YE	AK
22:51:31	“	CHS	CCC: CCL	<b>0(215/211) 215: ASB - NUISANCE,211: NOISE, &amp;</b>
“	“	“	“	<b>" 0&amp; 610: REPEAT CALLER AND/OR VICTIM</b>
“	“	“	“	PI
22:51:33	“	088144	DIV:YE	AK

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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INCIDENT No. 10481:07JUN14

Time	Date	Opid	Termid	ACTION
23:04:06	<b>07JUN14</b>	071570	DIV:YE	GF(S)T506
23:04:07	“	“	“	CM
15:46:58	<b>11AUG14</b>	711243	“	<a href="mailto:IP/GPC1/P206372@met.police.uk">IP/GPC1/P206372@met.police.uk</a>

END OF PRINT,

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

**51**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10506 7JUN, Progress Way

**Page Numbers: 259,260,261,262**

**07/06/2014**

**259,**

PRINTED AT 15:47 11: AUG:14 GPC

711243 YE DIVISION

## SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 10506:07JUN14

INCIDENT No. 10506 entered at 22:44 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	<b>Opening:</b> 2:211 (Noise) 3:610 (Repeat Caller and/or Victim.) 1:215 (ASB - Nuisance) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 22:51/07 JUN14): Y4N YE20N YE:10YE 612YE 164YE 29YE YE3N YE3L YE1L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED

<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607011375</b>
<b>Linked explicitly to:</b>	2456:07JUN14
<b>Linked implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**260.**

PRINTED AT 15:47 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10506:07JUN14

<b>5586:01JUN14</b>	<b>7983:01JUN14</b>	<b>8190:01JUN14</b>	<b>8528:01JUN14</b>
<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	<b>1341:09JUN14</b>	

<b>Location Field</b>	:
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)

<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>Location Based Comments</b>	
** Attendance and Incident Location **	
<b>No Comments for this Location</b>	<b>"Caller Location"</b>
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 22:44:51</b>
<b>CAD AT:</b>	<b>2014-06-07 22:51:37</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**261,**

PRINTED AT 15:47 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT NO. 10506:07JUN14

<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	<b>2014-06-07 22:49:11</b>
<b>CAD AT:</b>	<b>2014-06-07 22:51:37</b>
<b>ENTERED BY:</b>	CHS (c720782)
<b>CALLER:</b>	STATES THERE IS A RAVE GOING ON AT A WAREHOUSE IT WENT ON ALL NIGHT LAST NIGHT AND HAS JUST STARTED UP AGAIN... I KNOW THAT I'M NOT GOING TO BE ABLE TO SLEEP BECAUSE OF THIS <b>22:51:37 07JUN14 CHS</b>
*** START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT*** OPEN CODE "211": USE SMF/ASB *** END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT***	
<b>AT:</b>	<b>2014-06-07 22:49:21</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c720782)
<b>Time:</b>	22:51:37
<b>CALLER:</b>	REFERRED TO EHO <b>22:51:37 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS (c720782)
<b>AT:</b>	<b>2014-06-07 22:51:30</b>
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b>	



<b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b>		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	N/A
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	<b>22:51:38 07JUN14 CHS</b>	
<b>CHS ENTERED BY:</b>	CHS (c720782)	
<b>AT:</b>	<b>2014-06-07 22:51:37</b>	
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>		

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
 711243 YE DIVISION

**262**

PRINTED AT 15:47 11: AUG:14  
 GPC SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 10506:07JUN14 Time

<b><u>Previous Actions</u></b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
22:51:37	07JUN14	CHS	CCC: CCB	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT
“	“	“	“	PI
22:51:40	“	088144	DIV:YE	AK
“	“	“	“	XP/AK/0211
22:51:42	“	“	“	LI/2456
22:51:43	“	“	“	AC {}

“	“	“	“	AQ ()
“	“	“	“	AR ()
22:51:44	“	“	“	CTX ()
22:51:45	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
23:04:13	“	071570	“	CM
15:47:31	11AUG14	711243	“	<a href="mailto:IP/GPC/1/P206372@met.police.uk">IP/GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION  
PAGE 4

**52**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10471 7JUN, Progress Way

**Page Numbers:** 263,264,265266

07/06/2014

**263.**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

INCIDENT No. 10471 entered at 22:45 on 07JUN14 by CHS/CHS in CCC/IR.

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
Call Tel:	
Call Name:	
Call Type:	W (Witness)
Call Mail:	
Contact Tel:	
Att Locn:	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
Page:	082
Grid Reference:	534380,195513
GPA:	YP [Division: YE: JC]
Inc Locn:	PROGRESS WAY, ENFIELD
<b><u>Map</u></b>	
Page:	082
Grid Reference:	534380,195513
GPA:	YP [Division: YE: JC]
Call Locn:	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	

<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	<b>(BOCU at 22:48/07JUN14): Y4N YE2ON 10YE 612YE 164YE 29YE YE3N YE3L YE1L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>215 (ASB - Nuisance)</b>
<b>Qual 1:</b>	<b>211 (Noise)</b>
<b>Res 1:</b>	<b>718 (Police Attendance Not Required)</b>
<b>Clo Text:</b>	<b>ASB URN VAYE141077</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011383
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 1

**264.**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	104 62:07JUN14

10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	1147:08JUN14	1169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 22:45:37
<b>CAD AT:</b>	2014-06-07 22:48:51
<b>ENTERED BY:</b>	CHS (p009138)
<b>AT:</b>	2014-06-07 22:48:51
<b>INT:</b>	noise has started again in warehouse at Progress Way. it is unacceptable and the council are not dealing with it. waiting for EHO to call me back, passed for info only 22:48:51 07JUN14 CHS

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 2

**265.**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

<p>*** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT* * **          OPEN CODE "211":          USE SMF/ASB          *** ** END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p>		
<b>Time:</b>	<b>22:50:10</b>	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	710332 B3346	
<p><b>07JUN14</b>          ***** NCRSCIRCS *****          *****</p> <p><b>THE CIRCUMSTANCES OF THIS INCIDENT DO NOT AMOUNT TO A NOTIFIABLE CRIME BECAUSE (place the word 'YES' by either A, B, C, D or E and in ALL cases show supporting grounds under F):</b></p>		
<b>A:</b>	THERE IS CREDIBLE EVIDENCE TO THE CONTRARY:	Y
<b>B:</b>	THE REPORT IS A GENUINE ERROR/MISTAKE:	
<b>C:</b>	RECORDED ON CRIS AS A NON-CRIME BK SPECIFIED INVESTIGATION:	
<b>D:</b>	PREVIOUSLY REPORTED/RECORDED CRIME:	
<p><b>(Original incident number with CRIS no. or the CRIS number will be provided by IBO in final classification.)</b></p>		
<b>E:</b>	CRIME RECORDED BY ANOTHER AGENCY: (As shown under Rule 1 in HOCA, e.g.UK Border Agency, RSPCA, Royal Mail)	
<b>F:</b>	Supporting grounds:	EHO
<p><b>*** THEREFORE, A NOTIFIABLE CRIME HAS NOT BEEN RECORDED ***</b></p>		
<b>Time:</b>	22:51:39	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (p009138)	
<b>AT:</b>	2014-06-07 22:49:13	
<p><b>SMF ASB (For All Incidents of Anti-social Behaviour)</b>          Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<p><b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b></p>		
<b>1.</b>	Has anything like this happened before?	Yes

2.	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
3.	If the answer to 2 is 'Yes' when were police called (approximately)	7/6/14
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
5.	If the answer to 4 is 'Yes' please state who?	council
6.	Any other relevant information?	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 3

**266**

PRINTED AT 15:48 11: AUG:14GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10471:07JUN14

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
22:48:51	07JUN14	CHS CCC	: CCH 0()	215: ASB - NUISANCE,211: NOISE
“	“	“	“	PI
22:48:57	“	710332	DIV:YE	AK
22:48:59	“	“	“	XP/AK/0211
22:50:01	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR {}
22:50:04	“	“	“	ACR/NC
22:50:10	“	“	“	EXP/SMF// CIRCS
22:50:13	“	“	“	AWT/GPC
22:51:39	“	CHS	CCC: CCH	PI
22:51:46	“	088144	DIV:YE	AK
22:51:47	“	“	“	PS/CM
23:03:33	“	071570	“	LI/2456
23:03:37	“	“	“	AWT/GPC
12:02:37	<b>08JUN14</b>	722941	“	CTX ()
12:02:39	“	“	“	OD ()
12:02:42	“	“	“	PS/CM
12:03:00	“	082511	“	CM
<b>10:31:26</b>	<b>12JUN14</b>	<b>082009</b>	<b>CCC:IR</b>	<b>CTX(VAYE141077)</b>
15:48:01	<b>11AUG14</b>	711243	DIV:YE	<a href="mailto:IP//GPC1/P2O6372@met.police.uk">IP//GPC1/P2O6372@met.police.uk</a>

711243 YE DIVISION

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END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**53**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10742 7JUN, Lincoln Rd

**Page Numbers:** 267,268,269,270

07/06/2014

**267,**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 10742:07JUN14

INCIDENT No. 10742 entered at 23:01 on 07JUN14 by CHS/CHS in CCC/IR INCIDENT  
 WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	LINCOLN RD, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	<b>YF [Division: YE: SX]</b>
<b>Inc Locn:</b>	LINCOLN RD, ENFIELD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152, 195940
<b>GPA:</b>	<b>YF [Division: YE: SX]</b>
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	<b>YP [Division: YE: JC]</b>
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:216 (ASB - Environmental) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	

<b>Proposal</b>	<b>(BOCU at 23:11/07JUN14):YE20N 10YE 612YE 164YE 29YE YE3N YE3L YE1L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140607011554</b>
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

**268.**

PRINTED AT 15:40 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 10742 :07 JUN14

<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	47:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1 749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14



2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5697:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	

711243 YE DIVISION

PAGE 2

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**269.**

PRINTED AT 15:48 11: AUG:14 GPC

PAGE 3

SINGLE INCIDENT PRINTOUT

Remarks:

INCIDENT No. 10742:07JUN14

711243 YE DIVISION

<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-07 23:01:12
<b>CAD AT:</b>	2014-06-07 23:11:16
<b>ENTERED BY:</b>	CHS (c101091)
<b>AT:</b>	2014-06-07 23:09:42

<b>OP:</b>	<b><u>RE CAD 1323 07/06</u></b> "INFMT RINGING TO REPORT ASB - INFMT ADVISING OF AN ILLEGAL RAVE WITHIN NEIGHBOURING ST IN ENFIELD - BLVD TO BE IN A WAREHOUSE NOISE HAS BEEN' GOING SINCE LAST NIGHT - INFMT ADVISING SHE HAS BEEN ON HOLD TO LOC COUNCIL FOR LAST 20MNS UNABLE TO GET THROUGH ~OP CALLER HAS BEEN ADVISED UNITS ARE AWARE AND HAVE ATTENDED - ADVISED HOWEVER THIS IS LOC COUNCIL ISSUE <b>23:11:16</b> 07JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	<b>23:11:16</b>
<b>Date:</b>	07JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c101091)
<b>AT:</b>	<b>2014-06-07 23:10:44</b>
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> <b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b>	
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**270**

PRINTED AT 15:48 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10742:07JUN14

<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	<b>COUCNIL</b>
<b>6.</b>	Any other relevant information?	UNABLE TO GET THROUGH IVE RUNG THROUGHOUT THE DAY AND HAVE TRIED AGAIN THIS

		EVENING AND BE ON HOLD FOR LAST 20 MINS
<b>LINKED TO:</b>	23:11:16 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c101091)	
<b>AT:</b>	2014-06-07 23:10:58	
<b>LINKED TO CAD:</b>	1323 07/06	

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION</b>
				<b>SYSTEM(EXTERNAL)</b>
23:11:16	07JUN14	CHS	CCC: CCL	0() 216: ASB – ENVIROMENTAL, 211: NOISE"
“	“	“	“	pi
23:11:21	“	088144	DIV: NYE	AK
23:11:22	“	“	“	XP/AK/0211
23:11:29	“	“	“	LI/2456
23:11:30	“	“	“	AC ()
“	“	“	“	AQO
“	“	“	“	AR ()
“	“	“	“	CTX ()
23:11:31	“	“	“	ACR/NC
“	“	“	“	P3/CM
“	“	“	“	AK
23:20:13	“	071570	“	CM
15:48:33	11AUG14	711243	“	<a href="mailto:IP//GPC1/P2O6372@met.police.uk">IP//GPC1/P2O6372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YS DIVISION

PAGE 4

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 10967 7JUN, A10 Great Cambridge Rd

**Page Numbers:** 271,272,273,274,275

07/06/2014

**271,**

PRINTED AT 15:49 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10967:07JUN14

INCIDENT No. 10967 entered at 23:25 on 07JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	A10, GREAT CAMBRIDGE ROAD
<b><u>Map</u></b>	
<b>Page:</b>	066
<b>Grid Reference:</b>	535375,202125
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	A10, GREAT CAMBRIDGE ROAD
<b><u>Map</u></b>	
<b>Page:</b>	066
<b>Grid Reference:</b>	535375,202125
<b>GPA:</b>	YF [Division: YE: SX]
<b>Call Locn:</b>	
<b><u>MAP</u></b>	
<b>GPA:</b>	<b>YF [Division: YE: SX]</b>
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) 3:610 (Repeat Caller and/or Victim) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 23:32/07JUN14):</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	

<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140607011828
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14</b>

CONTINUED...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DX SPOUSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 1

**272.**

PRINTED AT 15:49 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 10967:07JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2637:07JUN14
2672:07JUN14	2757:07JUN14	2854:07JUN14	2904:07JUN14
2906:07JUN14	3005:07JUN14	3037:07JUN14	3252:07JUN14
3326:07JUN14	3436:07JUN14	3838:07JUN14	3986:07JUN14
4015:07JUN14	4322:07JUN14	4323:07JUN14	4598:07JUN14
4809:07JUN14	5206:07JUN14	5571:07JUN14	8841:07JUN14
8931:07JUN14	10311:07JUN14	10393:07JUN14	10462:07JUN14
10471:07JUN14	10481:07JUN14	10506:07JUN14	10742:07JUN14
10844:07JUN14	10967:07JUN14	447:08JUN14	169:08JUN14
340:08JUN14	625:08JUN14	1749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:03JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

**Location Field** :

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<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	

711243 YE DIVISION

PAGE 2

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**273.**

PRINTED AT 15:49 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 10967:07JUN14

<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	07JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-07 23:25:40</b>
<b>CAD AT:</b>	<b>2014-06-07 23:31:43</b>
<b>ENTERED BY:</b>	CHS (c717554)
<b>AT:</b>	<b>2014-06-07 23:29:43</b>
<b>caller:</b>	states that he believes that there is an illegal rave going on caller states that a load of cars have shown up caller states that he can hear loud music caller states that this happened last night <b>23:31:43</b> 07JUN14 CHS
** **START 0? DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB	

\*\* \*\*END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\* \*\*

<b>AT:</b>	<b>2014-06-07 23:30:28</b>	
<b>caller:</b>	states that this started at 1900 <b>23:31:44</b> 07JUN14 CHS	
<b>Time:</b>	<b>23:31:43</b>	
<b>Date:</b>	07JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c717554)	
<b>ENTERED BY:</b>	CHS (c717554)	
<b>AT:</b>	<b>2014-06-07 23:30:56</b>	
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**274.**

PRINTED AT 15:49 11: AUG:14

GPC SINGLE INCIDENT PRINTOUT

INCIDENT No. 10967:07JUN14

<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	N/A
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	<b>23:32:32</b> 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c717554)	
<b>AT:</b>	<b>2014-06-07 23:32:32</b>	
<b>CALLER:</b>	states that there is 50+ people and are down at the back <b>23:34:37</b> 07JUN14 CHS	
<b>ENTERED BY:</b>	CHS	
<b>AT:</b>	<b>2014-06-07 23:34:37</b>	

<b>TEXT MESSAGE SENT TO CALLER:</b>	<b>YOUR METROPOLITAN POLICE REF NUMBER IS CAD 10967/07JUN14, WE AIM TO BE WITH YOU WITHIN 60 MINS, PLEASE DO NOT RESPOND TO THIS TEXT, THANK YOU 23:37:00 07JUN14 CHS</b>
<b>ENTERED BY:</b>	CHS (c717554)
<b>AT:</b>	2014-06-07 23:35:06
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	

Previous Actions				
Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
23:31:43	07JUN14	CHS	CCC: CCL	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI
23:32:11	“	088144	DIV:YE	AK
23:32:12	“	“	“	XP/AK/0211
23:32:15	“	“	“	LI/2456
“	“	“	“	AC ()
23:32:16	“	“	“	AQ ()

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 4

**275**

PRINTED AT 15:49 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUTINCIDENT No. 10967:07JUN14

Time	Date	Opid	Termid	ACTION
23:32:16	07JUN14	TT	DIV:YE	() AR
“	“	“	“	CTX ()
23:32:17	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
23:32:32	“	CHS	CCC: CCL	PI
23:32:41	“	088144	DIV:YE	AK
23:34:37	“	CHS	CCC: CCL	PI
23:34:48	“	088144	DIV: YE	AK



23:37:00	“	CHS	CCC: CCL	PI
23:38:25	“	088144	DIV:YE	AK
00:05:51	08JUN14	088142	“	PI
00:06:03	“	“	“	AK
00:28:27	“	071570	“	GF(S)T506
00:28:28	“	“	“	CM
15:49:05	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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## 55

### My 1st Asbo Response Bundle/ pub Book Issue: 1!

STATEMENT OF DWAYNE EDWARDS/

**Page:** 279,280,281,282,283,

Leaving party location for Dwayne was on the 07/06/2014 and held here. It went on from the 07/06/2014 from around 18:30 hours until the 08/06/2014 until around 02:00 hours. But they had the hall earlier in the day on the 07/06/2014 so they could setup. Like lay the food out and setup the music system, lights, and decorate the hall. The hall was paid for in cash.

### 280,

“In Associated Book Pic”

### 281,

“In Associated Book Pic”

### 282,

“In Associated Book Pic”

### 283

“In Associated Book Pic”

### Si Note:

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Disrepair!

Time Spent Building.

Working at Home doing Court Case Defence Work!

**08/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

1

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 625 8JUN Lincoln Rd /  
**Page Numbers:** Mag 2 -56,57,58,59  
Mag 1) Response: 264,265,266,267  
Appeal - 285,286,287,288  
08/06/2014

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- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 793 8JUN  
Blocked Out /  
**Page Numbers:** Mag 2 -60,61,62,63,64  
Mag 1) Response: 268,269,270,271,272  
Appeal - 289,290,29,292,293  
08/06/2014

3

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 2410 8JUN  
Blocked Out /  
**Page Numbers:** Mag 2 – 65,66,67,68,69  
Mag 1) Response: 273,274,275,276,277  
Appeal - 294,295,296,297,298  
08/06/2014

4

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 31518JUN Southbury Rd / Crown Rd /  
**Page Numbers:** Mag 2 – 70,71,72,73,74  
Mag 1) Response: 278,279,280,281,282  
Appeal - 299,300,301,302,303  
08/06/2014

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- **The 1st Asbo Folder / pub Book Issue: 1!**  
CAD 3319 8JUN Southbury Rd / Crown Rd /  
**Page Numbers:** Mag 2 – 75,76,77,78  
Mag 1) Response: 283,284,285,286,  
Appeal - 304,304,306,307  
08/06/2014

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- **The 1st Asbo Folder / pub Book Issue: 1!**

CAD 47 8JUN Progress Way Enfield /Safe Hal Unit /

**Page Numbers:** Mag 2 – 290,291,292,293,294

Mag 1) Response: 255,256,257,258,259

Appeal - 276,277,278,279,280

08/06/2014

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- **The 1st Asbo Folder / pub Book Issue: 1!**

Cad 340 8 JUN, Blocked Out /

**Page Numbers:** Mag 2 – 295,296,297,298

Mag 1) Response: 260,261,262,263

Appeal - 281,282,283,284

08/06/2014

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- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 47 8JUN, Progress Way Enfield /Safe Hal Unit

**Page Numbers:** 276,277,278,279,280

08/06/2014

9

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 340 8JUN, Blocked Out

**Page Numbers:** 281,282,283,284

08/06/2014

10

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 625 8JUN, Lincoln Rd

**Page Numbers:** 285,286,287,288

08/06/2014

11

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 793 8JUN, Blocked Out

**Page Numbers:** 289,290,291,293

08/06/2014

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- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 2410 8JUN, Blocked Out

**Page Numbers:** 294,295,296,297,298

08/06/2014

13

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 31518JUN, Southbury Rd / Crown Rd

**Page Numbers:** 299,300,301,302,303,288,289,290,291,292

08/06/2014

14

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CAD 3319 8JUN, Southbury Rd / Crown Rd  
**Page Numbers:** 304,304,306,307,293,294,295,296,  
08/06/2014

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1

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 625 8JUN Lincoln Rd /

**Page Numbers:** Mag 2 -56,57,58,59

Mag 1) Response: 264,265,266,267

Appeal - 285,286,287,288

08/06/2014

-

Mag 2 -56,57,58,59

56.

PRINTED AT 15:54 11: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 625:08JUN14

INCIDENT No. 625 entered at 00:54 on 08JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	LINCOLN RD, ENFIELD: trading estate
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LINCOLN RD, ENFIELD: trading estate
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YF [Division: YE: SX]
<b>Call Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 00:59/08JUN14):612YE YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SNL CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000582
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
CONTINUED ... NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS  
CONFIDENTIAL WASTE.

**57.**

PRINTED AT 15:54 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No.

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
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1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	

711243 YE DIVISION

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**58.**

PRINTED AT 15:54 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 625:08JUN14

<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>No Comments for this Location</b>	
<b>Remarks:</b>	



<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-08 00:54:40
<b>CAD AT:</b>	2014-06-08 00:59:20
<b>ENTERED BY:</b>	CHS (c060648)
<b>AT:</b>	2014-06-08 00:59:12
<b>OP:</b>	the rave from last night has started up again. loud music from the estate. advised police aware and to contact local authority. chf ref supplied 00:59:20 08JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	01:00:11
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c060648)
<b>AT:</b>	2014-06-08 00:59:42
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> <b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b>	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>	
<b>1.</b>	Has anything like this happened before? Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? No

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**59**

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SINGLE INCIDENT PRINTOUT

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INCIDENT No. 625:08JUN14

<b>Time:</b>	01:00:11
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c060648)
<b>AT:</b>	2014-06-08 00:59:42

3.	If the answer to 2 is 'Yes' when were police called (approximately)	
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b>LINKED TO:</b>		

<b>Previous Actions</b>				
Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
00:59:20	08JUN14	CHS	CCC: CCL	0() 215: ASB - NUISANCE, 211: NOISE
00:59:24	“	620516	DIV:YE	AK
00:59:25	“	“	“	XP/AK/0211
01:00:11	“	CHS	CCC: CCL	PI
01:00:14	“	620516	DIV:YE	AK
01:00:21	“	“	“	LI/2456
01:00:28	“	“	“	CTX ()
01:00:28	“	“	“	PS/CM
01:00:43	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
01:33:58	“	085748	“	CM
15:54:02	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
 711243 YE DIVISION

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**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 793 8JUN

Blocked Out /

**Page Numbers:** Mag 2 -60,61,62,63,64

Mag 1) Response: 268,269,270,271,272

Appeal - 289,290,29,292,293

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Mag 2 -60,61,62,63,64

**60.**

PRINTED AT 15:55 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 793:08JUN14

INCIDENT No. 793 entered at 01:10 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1: -215 (ASB - Nuisance) 2:204 (Rowdy / Nuisance Neighbours) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 01:17/08JUN14):YE20N 612YE YE3L
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000714

<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:55 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT

711243 YE DIVISION

PAGE 2

INCIDENT No. 793:08JUN14

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)</b>
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
** Attendance and Incident Location **	
** Caller Location **	
<b>No Comments for this Location</b>	

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637: 07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252: 07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	749:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654 :08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14

3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

CONTINUED ...

SU3JECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

62.

PRINTED AT 15:55 11: AUG:14 GPC

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DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 793:08JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-00 01:10:51
<b>CAD AT:</b>	2014-06-08 01:17:03
<b>ENTERED BY:</b>	CHS (c722768)
<b>AT:</b>	2014-06-08 01:11:42
	RE LINKED CAD DEMAND 1380 01:17:03 08JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **  OPEN CODE "204":  USE SMF/ASB  ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **  **</p>	
<b>Time:</b>	01:17:04
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c722768)
<b>AT:</b>	2014-06-08 01:16:29
<b>CALLER:</b>	<p>WISHES TO MAKE A NOISE COMPLAINT HE CAN HEAR LOUD MUSIC IT IS KEEPING HIM UP. THE SAME THING HAPPENED LAST NIGHT. HE HAS SPOKEN ABOUT HIMSELF GOING AROUND THERE - HAVE ADVISED HE DOES NOT DO THAT AS HE COULD GET HIMSELF INTO TROUBLE OR GET HURT IF IT KICKS OFF ETC</p> <p>An OP - EXPLAINED TO CALLER THAT POLICE HAVE NO POWERS WHEN IT COMES TO LOUD MUSIC, I HAVE GIVEN HIM THE NUMBER FOR THE COUNCIL AND ADVISED HE RINGS THEM</p> <p>01:17:04 08JUN14 CHS</p>
<b>ENTERED BY:</b>	CHS (c722768)

<b>AT:</b>	2014-06-C8 01:16:41	
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
<b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b>		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	07/06/14
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	HE HAS TRIED TO SPEAK TO THE COUNCIL

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**63.**

PRINTED AT 15:55 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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PAGE 4

INCIDENT No. 793:08JUN14

<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	01:17:04 08JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c722768)	
<b>AT:</b>	2014-06-08 01:16:52	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	01:19:58 08JUN14 CHS Caller	
<b>ENTERED BY:</b>	CHS (c722768)	

<b>AT:</b>	2014-06-08 01:19:00
<b>OP:</b>	text message sent to caller

<b>Action Previous As</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION SYSTEM(EXTERNAL)</b>
01:17:03	08JUN14	CHS CCC	CCB	0() 215: ASB - NUISANCE,204: ROWDY / NUISANCE
01:17:03	“	“	“	NEIGHBOURS, & 0& 610: REPEAT CALLER AND/OR VICTIM
01:17:19	“	088144	DIV:YE	PAKI/BOW
01:17:22	“	“	“	XP/AK/O204
01:17:29	“	“	“	LI/2456
01:17:30	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
01:17:31	“	“	“	CTX ()
“	“	“	“	ACR/NC
01:17:32	“	“	“	PS/CM
“	“	“	“	AK
01:19:58	“	CHS	CCC: CCB	PI
01:20:00	“	088144	DIV:YE	AK
01:24:08	“	SYSTEM	SYSTEM	SI
01:24:58	“	099529	CCC:IR	LG
01:30:29	“	079224	“	LG/(AUTO CM)

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:55 11: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 793:08JUN14

<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION</b>
01:35:10	08JUN14	085748	DIV:YE	CM
15:55:35	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 2410 8JUN

Blocked Out /

**Page Numbers:** Mag 2 – 65,66,67,68,69

Mag 1) Response: 273,274,275,276,277

Appeal - 294,295,296,297,298

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**65.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

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PAGE 1

INCIDENT No. 2410:08JUN14

INCIDENT No. 2410 entered at 05:35 on 08JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY" INCIDENT IS "TAGGED"

<b>Rec By:</b>	E. (Emergency) H
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Lochn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:011 (Drugs Offence) 2:215 (ASB - Nuisance) 3:211 (Noise prompt(s) existed for Opening Case(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	



<b>Proposal</b>	(BOCU at 05:41/08JUN14): Y5N YS24N YE30N 606YS 612YS YE3N YE1N
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	SEE LINKED CAD 2456
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608002226
<b>Linked explicitly to:</b>	2456:07JUN14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**66.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2410:03JUN14

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Linked implicitly to			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943.-07JUN14	1012:07JUN14	1047-.07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	749:08JUN14
793:08JUN14	930:08JUN14	1081:08JUN14	1206:08JUN14
1631:08JUN14	1646:08JUN14	1667:08JUN14	1768:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14

3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident Location **</b>	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**67.**

PRINTED AT 15:56 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 2410:08JUN14

<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-08 05:35:17
<b>CAD AT:</b>	2014-06-08 05:41:47
<b>ENTERED BY:</b>	CHS (c723395)
<b>AT:</b>	2014-06-08 05:40:41

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DI3POSE OF AS CONFIDENTIAL WASTE.

**68.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2410:08JUN14

<b>CAD AT:</b>	2014-06-08 05:41:47
<b>ENTERED BY:</b>	CHS (c723395)

<b>AT:</b>	2014-06-08 05:40:41
<b>OP:</b>	illegal rave going on opposite A&J Cars approx. 200 people, drugs being openly sold and taken caller noticed them whilst on his way home, they're all over the street 05:41:47 08JUN14 CHS

\*\* \*\*START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\*  
 \*\* OPEN CODE "211":  
 USE SMF/ASB  
 \*\* \*\*END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\* \*\*

<b>Time:</b>	05:41:48
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c723395)

<b>AT:</b>	2014-06-08 05:40:58
Remarks:	linked to cads 1646 & 1768 08June 05:41:48 08JUN14 CHS

<b>ENTERED BY:</b>	CHS (c723395)
--------------------	---------------

<b>AT:</b>	2014-06-08 05:41:26
------------	---------------------

Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.

**If the questions below do not appear valid, have you selected the correct opening code?**

<b>1.</b>	Has anything like this happened before?	No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	

<b>LINKED TO:</b>	05:43:09 08JUN14 CHS
-------------------	----------------------

<b>ENTERED BY:</b>	CHS (c723395)
--------------------	---------------

<b>AT:</b>	2014-06-08 05:43:08
------------	---------------------

Met Police: Your ref is CAD 2410/08June. We aim to arrive within 60 minutes. Please do not reply to this text

Previous Actions				
Time	Date	Opid	Termid	ACTION
05:41:47	08JUN14	CHS	CCC: CCB	00011: DRUGS OFFENCE,215: ASB - NUISANCE,211: NOISE

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
711243 YE DIVISION

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SINGLE INCIDENT PRINTOUT  
INCIDENT No. 2410:08JUN14

Time	Date	Opid	Termid	ACTION
05:41:47	08JUN14	“	CCC: CCB	PI/BOW
05:41:50	“	088144	DIV:YE	AK
05:41:51	“	“	“	XP/AK/0211
05:41:54	“	“	“	LI/2456
05:41:58	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
05:41:59	“	“	“	CTX {}
05:42:00	“	“	“	ACR/NC
“	“	“	“	PS/CM
“	“	“	“	AK
05:42:40	“	099529	CCC:IR	LG/(AUTO CM)
05:43:09	“	CHS	CCC: CCB	PI
“	“	“	“	PI/BOW
05:43:15	“	088144	DIV:YE	AK
05:43:27	“	067083	CCC:IR	MA/SEEN & NOTED - EO D WEBSTER (CCC SUPERVISOR BOW)
05:43:28	“	“	“	TI/CCCD7
05:43:29	“	“	“	LG/(AUTO CM)
05:46:56	“	071570	DIV:YE	GF(S)T506
05:46:57	“	“	“	CM
15:56:02	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.  
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**4**

**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 31518JUN Southbury Rd / Crown Rd /

**Page Numbers:** Mag 2 – 70,71,72,73,74

Mag 1) Response: 278,279,280,281,282

Appeal - 299,300,301,302,303

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Mag 2 – 70,71,72,73,74

**70.**

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711243 YE DIVISION

Page 1

SINGLE INCIDENT PRINTOUT INCIDENT No. 3151:08JUN14

INCIDENT No. 3151 entered at 09:08 on 08JUN14 by CHS/CHS in CCC/ IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Loen:</b>	<b>SOUTHBURY ROAD/CROWN ROAD</b>
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	<b>SOUTHBURY ROAD/CROWN ROAD</b>
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	
<b>Opening</b>	
<b>Open Text:</b>	Opening 1:507 (Contact Record) 2:610 (Repeat Caller and/or Victim)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 09:11/08JUN14): Y4N YE22N YS18E 424YE 537YE 174YE 842YE 128YE 141YE 433YE
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	0
<b>Metops:</b>	

<b>CHS Demid:</b>	20140608002961
<b>Linked: explicitly to:</b>	2456:07JUN14
<b>Linked: implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE

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PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT No. 3151JUN14

PRINT:08JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	3946:08JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	3260:08JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	7494:08JUN14
7 93:08JUN14	930:08JUN14	1081:08JUN14	1206:08JUN14
1631:08JUN14	1646:08JUN14	1667:08JUN14	1768:08JUN14
2410:08JUN14	2456:08JUN14	2608:08JUN14	2654:08JUN14
2764:08JUN14	2766:08JUN14	2796:08JUN14	2845: JUN14
2890:08JUN14	2904:08JUN14	2942:08JUN14	2948:08JUN4
3132:08JUN14	3179:08JUN14	3194:08JUN14	
3319:08JUN14	3350:08JUN14	3515:08JUN14	
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Location Field</b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
Gazetteer Comments:	(May have existed or altered since Incident creation)

Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	** Caller Location ** <del>“Blocked Out”</del>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**72.**

PRINTED AT 15:56 11: AUG:14 GPC

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SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT NO. 3151:08JUN14

<b>No Comments for this Location</b>	** Caller Location ** <del>“Blocked Out”</del>
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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**73.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3151:08JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-08 09:08:45
<b>CAD AT:</b>	2014-06-08 09:11:18
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	2014-06-08 09:11:18
<b>CALLER:</b>	RINGING RE RAVE ON LINKED
<b>CALLER:</b>	STATES IT IS STILL GOING ON AND SHE IS UNABLE TO GET ANY ASSISTANCE FROM ENVIRONMENTAL HEALTH BECAUSE THEY TOLD HER THEY CLOSED AT 0300 09:11:53 08JUN14
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	2014-06-08 09:11:53
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.

<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>Time:</b>	09:12:59
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	2014-06-08 09:12:59
<b>OP:</b>	PREVIOUS DEMANDS NOTED 09:15:35 08JUN14
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	2014-06-08 09:15:35
<b>OP:</b>	HAS BEEN TRANSFERED TO COUNCIL

**Previous Actions**

Time	Date	Opid	Termid	ACTION
09:11:18	08JUN14	CHS	CCC: CCH	0() 507: CONTACT RECORD
09:11:28	08JUN14	193987	DIV:YE	AK LOCCO
09:11:39	08JUN14	CHS	CCC: CCH	LOCI ()
09:11:49	08JUN14	193987	DIV:YE	AC ()

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
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SINGLE INCIDENT PRINTOUT

INCIDENT No. 3151:08JUN14

Time	Date	Opid	Termid	ACTION
09:11:49	08JUN14	"	DIV:YE	AQ ()
09:11:53	"	CHS	CCC: CCH	AR ()
09:11:54	"	193987	DIV:YE	0(507) 507: CONTACT RECORD,610: REPEAT CALLER AND/OR VICTIM
09:11:56	"	"	"	
09:11:57	"	"	"	AK
09:12:59	"	CHS	CCC: CCH	PI
09:13:04	"	193987	DIV:YE	AK
09:15:35	"	CHS	CCC: CCH	PI



09:15:39	"	193987	DIV-.YE	AK
09:15:46	"	"	"	LOCA " <del>Blocked Out</del> "
09:23:19	"	712028	"	<del>"Blocked Out"</del>
09:30:30	"	082511	"	
09:30:31	"	"	"	CM
15:56:34	11AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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**The 1st Asbo Folder / pub Book Issue: 1!**

CAD 3319 8JUN Southbury Rd / Crown Rd /

**Page Numbers:** Mag 2 – 75,76,77,78

Mag 1) Response: 283,284,285,286,

Appeal - 304,304,306,307

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711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 3319:08JUN14

INCIDENT No. 3319 entered at 09:39 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	02084434215
<b>Call Name:</b>	Mr Jennings
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	SOUTHBURY RD/CROWN ROAD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534960,196240
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	SOUTHBURY RD/CROWN ROAD
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534960,196240

<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	93, BROADLANDS AVENUE ENFIELD
<b>Map</b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534981,196790
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	93, BROADLANDS AVENUE ENFIELD
<b>Opening</b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	(BOCU at 09:42/08JUN14): Y4N YE22N 424YE 537YE 174YE 842YE 128YE 433YE 423YE 260YE
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	506 (Duplicate)
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	LINKED TO CAD2456/7JUN
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608003149
<b>Linked explicitly to:</b>	2456:07JUN14
<b>Linked implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14

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SINGLE INCIDENT PRINTOUT

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE

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1323:07JUN14 |1380:07JUN14 |1571:07JUN14 |1608:07JUN14 |

1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	147:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	749:08JUN14
793:08JUN14	930:08JUN14	1081:08JUN14	1206:08JUN14
1631:08JUN14	1646:08JUN14	1667:08JUN14	1768:08JUN14
2410:08JUN14	2456:08JUN14	2608:08JUN14	2654:08JUN14
2764:08JUN14	2766:08JUN14	2796:08JUN14	2845:08JUN14
2890:08JUN14	2904:08JUN14	2942:08JUN14	2948:08JUN14
3132:08JUN14	3151:08JUN14	3179:08JUN14	3194:08JUN14
3260:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Location Field</b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>Location Based Comments</b> ** Attendance and Incident Location **	
<b>Comments for this Location</b>	<p>SOUTHBURY RD/ENFIELD (1 - 104)  YF: 1-305 ODD AND 2-182 EVEN  YP: REMAINDER / SOUTHBURY RD, ENFIELD (105 - 205)  * YF: 1-305 ODD AND 2-182 EVEN  * YP: REMAINDER / SOUTHBURY RD:  ENFIELD TOWN BR STN - <b>CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9 129A</b>  SOUTHBURY RD -  OCCUPANTS/PREMISES MAY BE AT RISK OF ATTACK/HARASSMENT - * ^WARNING* * -  GRADE I - SEE SS/<b>YE/T335 BEFORE DEPLOYMENT</b>  318-328 SOUTHBURY RD: <b>*SITE HAZARD*</b>  THESE PREMISES HAVE A FRAGILE ROOF.  SOUTHBURY RD, ENFIELD (206 - 305)  YF: 1-305 ODD AND 2-182 EVEN  YP: REMAINDER  255 SOUTHBURY RD -</p>

CONTINUED.  
 PRINTED AT 15:57 11: AUG:14 GPC  
 711243 YE DIVISION  
 SINGLE INCIDENT PRINTOUT  
 PAGE 3  
 INCIDENT No. 3319:08JUN14

<b>Remarks:</b>	<p>OCCUPANTS &amp; CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE - WARNING * - GRADE I - OPS *MUST* SEE SS/YE/T196</p> <p>318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.</p>
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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

77.

<b>Remarks:</b>	<p>OCCUPANTS &amp; CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE - WARNING * - GRADE I - OPS *MUST* SEE SS/YE/T196</p> <p>318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.</p> <p>SOUTHBURY RD, ENFIELD {306 - 405}</p> <ol style="list-style-type: none"> <li>1. YF: 1-305 ODD AND 2-182 EVEN</li> <li>2. YP: REMAINDER / 318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF. 340 SOUTHBURY RD: 'FORMULA ONE AUTOCENTRES' - *SITE HAZARD* - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) 369 SOUTHBURY RD - RAHMAN/ARIF 09/05/10 (M) - **CHILD AT RISK - SEE HE/T65 - REF: CRIS 4422844/13 @ CPTJF SOUTHBURY RD, ENFIELD (405 - 455)</li> <li>3. YF: 1-305 ODD AND 2-182 EVEN        * YP: REMAINDER / SOUTHBURY RD: SOUTHBURY BR STN - CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9 318328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.        SOUTHBURY RD, ENFIELD (456 - 550)</li> <li>4. YF: 1-305 ODD AND 2-182 EVEN</li> <li>5. YP: REMAINDER. / 318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF. <b>CROWN RD, ENFIELD (1 - 100)</b> 4 <b>CROWN RD</b> "HOMEBASE LTD" - *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) 38 CROWN RD - "QUALITY UK LTD" *SITE HAZARD* PREMISES HAVE A FRAGILE ROOF. CROWN RD: FRANKLIN HSE - UNIT 4-5 "LINBROOK SERVICES LTD" - *SITE HAZARD* - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) CROWN RD - "PURFLEET COMMERCIALS (WITHAM)" - *SITE</li> </ol>
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	HAZARD* - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) ** Caller Location ** No Comments for this Location
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-08 09:39:26

CONTINUED ...

PRINTED AT 15:57 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 3319:08JUN14

<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (c093778)
<b>AT:</b>	2014-06-08 09:42:14
<b>INFT:</b>	I have just been down to the location - there is no police present - there is people "weeing and shitting" at the location 09:45:02 08JUN14 CHS
<b>ENTERED BY:</b>	CHS (c093778)
<b>AT:</b>	2014-06-08 09:43:02
<b>YE FC:</b>	inft has no descriptions for the people that have done this he states they are "youngsters" - they have been kept awake all night ye fc - noted this is the rave with lots of calls coming in the: inft states people are weeing up the fence to

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**78**

<b>YE FC:</b>	inft has no descriptions for the people that have done this he states they are "youngsters" - they have been kept awake all night ye fc - noted this is the rave with lots of calls coming in the: inft states people are weeing up the fence to
<b>ENTERED BY:</b>	CHS (c093778)
<b>AT:</b>	2014-06-08 09:45:02

Previous Actions:

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
09:45:02	08JUN14	CHS	CCB	0() 002: SEXUAL OFFENCES
09:42:14	08JUN14	CHS	CCC	
09:42:19	“	720789	DIV:YEAK	

09:43:33	“	082511	“	0(002) 214: ASB - PERSONAL
09:43:37	“	“	“	0(214) 215: ASB - NUISANCE
09:43:58	“	720789	“	LI/2456/7
09:44:20	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
09:45:02	“	CHS	CCC: CCB	PI
09:45:51	“	720789	DIV:YE	AWT/GPC
09:46:22	“	“	“	CTX ()
09:46:34	“	“	“	CTX (LINKED TO CAD)
09:46:39	“	“	“	AK
09:46:46	“	“	“	PS/CM
09:47:15	“	082511	“	GF(S)DUPLICATE
10:07:14	“	“	“	CM
15:57:08	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED  
DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.  
NO

## 6

### **The 1st Asbo Folder / pub Book Issue: 1!**

**CAD 47 8JUN Progress Way Enfield /Safe Hal Unit /**

**Page Numbers:** Mag 2 – 290,291,292,293,294

Mag 1) Response: 255,256,257,258,259

Appeal - 276,277,278,279,280

08/06/2014

-

Mag 2 – 290,291,292,293,294

### **290,**

PRINTED AT 09:53 12: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

**INCIDENT No. 47:08JUN14**

INCIDENT No. 47 entered at 00:00 on 08JUN14 by CHS/CHS in CCC/**IR INCIDENT WAS ENTERED "EXTERNALLY"**

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD:OLD SAFE HALL UNIT
<b><u>Map</u></b>	
<b>Page:</b>	082

<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD:OLD SAFE HALL UNIT
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	(BOCU at 00:05/08JUN14):YE24N YE2ON 612YE YS3L YS1N
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b><u>Class 1:</u></b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	0
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000003
<b><u>Linked:</u></b> <b>explicitly to:</b>	<b>2456:07JUN14 169:08JUN14</b>
<b>Linked:</b> <b>implicitly to:</b>	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14

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SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLGSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**291.**

PRINTED AT 09:53 12: AUG:14 GPC  
SINGLE INCIDENT PRINTOUT  
INCIDENT No. 47:08JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14

1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07 JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JU114
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	340:08JUN14
625:08JUN14	749:08JUN14	793:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:08JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14		
5897:08JUN14	1341:09JUN14	3946:08JUN14	5644:08JUN14

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)
(For previous Incidents at this location use action:	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	** Caller Location **

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

11243 YE DIVISION

PAGE 2

**292.**

PRINTED AT 09:53 12: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT NO. 47:08JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14



<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-08 00:00:13
<b>CAD AT:</b>	2014-06-08 00:05:25
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	2014-06-08 00:02:49
<b>OP:</b>	CALLER STATES SHE WOULD LIKE TO REPOTRT AN ELLGAL RAVE THAT IS HAPPENED ALL NIGHT, SHE STATES IT HAS BEEN GOIN FOR THE PAST 2RHR 00:05:25 08JUN14 CHS
*** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
OPEN CODE "211": USE SMF/ASB	
*** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	00:05:25
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	2014-06-08 00:02:56
<b>CALLER:</b>	HAS ALREADY CALLED THE COUNCIL 00:05:26 08JUN14 CHS
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	2014-06-08 00:03:54
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>	
<b>1.</b>	Has anything like this happened before? Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately) 07/06/14
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)? Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who? COUNCIL
<b>6.</b>	Any other relevant information?
<b>LINKED TO:</b>	00:05:26 08JUN14 CHS
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	2014-06-08 00:04:00
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**293.**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No.47:08JUN14

<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour which is affecting their quality of life, or are they intimidated by the activity?</b>	
Time:	00:07:04
Date:	08JUN14
Opid:	CHS
ENTERED BY:	CHS (c720796)
AT:	2014-06-08 00:06:49
CALLER:	STATES SHE IS A POLICE HATTER AND SHE DOES NOT KNOW WHY POLICE HAVE NOT ASSIGNED 00:07:04 08JUN14
ENTERED BY:	CHS (c720796)
AT:	2014-06-08 00:07:04
<b>Urgency changed to:</b>	<b>Significant from Refer - Report Reason for change: ERROR 00:07:17 08JUN14 CHS ENTERED BY: CHS AT: 2014-06-08 00:07:16</b>
CALLER:	STATES ITS A THE WAREHOUSE 00:11:08 08JUN14 CHS
ENTERED BY:	CHS (c720796)
AT:	2014-06-08 00:11:08
<b>Met Police:</b>	<b>Your Ref No is CAD 47- 08JUNE. We have informed your local police. Do not reply to this text.</b>

### Previous Actions

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
00:05:25	08JUN14	CHS	CCC: CCB	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
00:05:33	"	088042	DIV:YE	AK
00:05:34	"	"	"	XP/AK/0211
00:06:00	"	"	"	AC ()
"	"	"	"	AQ ()
00:06:02	"	"	"	AR ()
00:07:04	"	"	"	PS/CM

“	CHS	CCC: CCB	GF(R)BY	CHS
00:07:17	“	“	“	PI
00:07:58	“	071570	DIV:YE	GF(S)T506
00:08:02	“	“	“	AK
00:08:03	“	“	“	CM
00:11:08	“	CHS	CCC: CCB	PI
00:11:20	“	088142	DIV:YE	AK

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT-  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**294**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 47:08JUN14

Time	Date	Opid	Termid	ACTION
00:11:21	08JUN14	“	DIV:YE	XP/AK/0211
00:11:22	“	“	“	AK
00:11:26	“	“	“	PS/CM
00:31:19	“	071570	“	CM
15:49:42	11AUG14	711243	“	<a href="mailto:IP//GPO/1/C711243@met.police.uk">IP//GPO/1/C711243@met.police.uk</a>
09:53:33	12AUG14	“	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

711243 YE DIVISION

PAGE 5

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**7**

**The 1st Asbo Folder / pub Book Issue: 1!**

**Cad 340 8 JUN, Blocked Out /**

**Page Numbers:** Mag 2 – 295,296,297,298

Mag 1) Response: 260,261,262,263

Appeal - 281,282,283,284

08/06/2014

**295,**

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340:08JUN14

INCIDENT No. 340 entered ac C0:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 1

Rec By:	0 (Ordinary)
Call Tel:	

Call Name:	
Call Type:	T (Third Party)
Call Mail:	
Contact Tel:	
Att Locn:	
<b><u>Map</u></b>	
Page:	
Grid Reference:	
GPA:	YP [Division: YE:
Inc Locn:	
<b><u>Map</u></b>	
Page:	
Grid Reference:	
GPA:	
Inc Locn:	
<b><u>Map</u></b>	
GPA:	YP [Division: YE: SX]
<b><u>Opening</u></b>	
Open Text:	1:215 (ASB - Nuisance) 2:202 (Rowdy or Inconsiderate Behaviour) Prompt(s) existed for Opening Code(s) at time of creation
Urgency:	R (Referred)
VRMs:	
<b><u>Proposal</u></b>	(BOCU at 00:31/08JUN14):612YE YE3L YEIN
Assigned:	
Assign:	
TOA:	
DO Name:	
DO Tel:	
CRIS:	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
Qual 1:	701(Assistance Requested / Rendered)
Res 1:	720 (Linked)
Clo Text:	<b>SNL CAD 2456</b>
Dealing:	
Metops:	
CHS Demid:	<b>20140608000325</b>
Linked: explicitly to:	<b>2456:07JUN14</b>

Linked: implicitly to:	2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14
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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT .AND DATA PROTECTION ACT  
NO UN-A-^TEORISED DISCLOSURS-DISPOSE of AS CONFIDENTIAL WASTE.

**296.**

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340 entered ac C0:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 2

INCIDENT No. 340:08JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816-.07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:0JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident and Caller Location **</b>	
<b>No Comments for this Location</b>	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT .AND DATA PROTECTION ACT  
NO UN-A-^TEORISED DISCLOSURS-DISPOSE of AS CONFIDENTIAL WASTE.

297.

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340:08JUN14

INCIDENT No. 340 entered ac C0:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 3

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-08 00:29:30</b>
<b>CAD AT:</b>	<b>2014-06-08 00:31:18</b>
<b>ENTERED BY:</b>	CHS (c080128)
<b>AT:</b>	<b>2014-06-08 00:31:18</b>
<b>CALLER:</b>	STATES THERE IS AN ILLEGAL RAVE/PARTY AT THE STORAGE PLACE CALLER STATES THIS IS NOT THE ISSUES SUSPECTS ARE PEEING/POOHING IN HER GARDEN 00:31:18 08JUN14 CHS
** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** ** OPEN CODE "202": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **	
<b>Time:</b>	00:32:41
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS (c080128)
<b>AT:</b>	<b>2014-06-09 00:31:38</b>
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.	

**If the questions below do not appear valid, have you selected the correct opening code?**

<b>1.</b>	Has anything like this happened before?	No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	00:32:42 08JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c080128)	
<b>AT:</b>	2014-06-08 00:32:41	
<b>CALLER:</b>	SPOKEN TO SECURITY AT THE LOCN ADN THEY HAVE TOLD HER IT IS AN ILLEGAL RAVE	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORIZED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE.

**298**

PRINTED AT 15:50 11 AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340:08JUN14

INCIDENT No. 340 entered at 00:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 4

Previous Actions:

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
00:31:18	08JUN14	CHS	CCC: CCL	0() 215: ASB - NOISANCE,202: ROWDY OR INCONSIDERATE BEHAVIOUR
"	"	"	"	PI
00:31:21	"	088144	DIV:YEAK	
00:31:22	"	"	"	XP/AK/O202
00:31:27	"	"	"	LI/2456
00:31:28	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
00:31:29	"	"	"	CTX ()
"	"	"	"	ACR/NC
"	"	"	"	PS/CM
"	"	"	"	AK

00:32:41	“	CHS	CCC: CCL	PI
00:32:46	“	“	“	CR(ANON)
“	“	“	“	PI
00:33:29	“	071570	DIV:YE	GF(S)T506
00:33:33	“	“	“	AK
00:33:34	“	“	“	CM
15:50:13	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@rnet.police.uk">IP//GPC/1/P206372@rnet.police.uk</a>

END OF PRINT ...

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT .AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE of AS CONFIDENTIAL WASTE.

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## 8

### **The 2nd Asbo Folder / pub Book Issue: 1!**

**CAD 47 8JUN, Progress Way Enfield /Safe Hal Unit**

**Page Numbers: 276,277,278,279,280**

**08/06/2014**

### **276.**

PRINTED AT 09:53 12: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 47:08JUN14

INCIDENT No. 47 entered at 00:00 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	PROGRESS WAY, ENFIELD:OLD SAFE HALL UNIT
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	PROGRESS WAY, ENFIELD:OLD SAFE HALL UNIT
<b><u>Map</u></b>	
<b>Page:</b>	082



<b>Grid Reference:</b>	534380,195513
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Loen:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 00:05/08JUN14):YE24N YE2ON 612YE YS3L YS1N</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000003
<b>Linked: explicitly to:</b>	<b>2456:07JUN14 169:08JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14</b>

CONTINUED . . .

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLGSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**277,**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 47:08JUN14

5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07 JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14

3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	340:08JUN14
625:08JUN14	749:08JUN14	793:08JUN14	930:08JUN14
1081:08JUN14	1206:08JUN14	1631:08JUN14	1646:08JUN14
1667:08JUN14	1768:08JUN14	2410:08JUN14	2456:08JUN14
2608:08JUN14	2654:08JUN14	2764:08JUN14	2766:08JUN14
2796:08JUN14	2845:08JUN14	2890:08JUN14	2904:08JUN14
2942:08JUN14	2948:08JUN14	3132:08JUN14	3151:08JUN14
3179:08JUN14	3194:08JUN14	3260:08JUN14	3319:08JUN14
3350:08JUN14	3515:08JUN14	3946:08JUN14	5644:08JUN14
5897:08JUN14	1341:09JUN14		

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)</b>
<b>(For previous Incidents at this location use action:</b>	<b>LCD or LCL - use DARIS to extend search)</b>
<b>Gazetteer Comments:</b>	<b>(May have existed or altered since Incident creation)</b>
<b>Use MSS SMF:</b>	<b>SFECARCHIVE)</b>
<b><u>Location Based Comments</u></b>	
<b>No Comments for this Location</b>	<b>** Caller Location **</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

11243 YE DIVISION

PAGE 2

**278.**

PRINTED AT 09:53 12: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT NO. 47:08JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-08 00:00:13
<b>CAD AT:</b>	2014-06-08 00:05:25

<b>ENTERED BY:</b>	CHS (c720796)	
<b>AT:</b>	2014-06-08 00:02:49	
<b>OP:</b>	CALLER STATES SHE WOULD LIKE TO REPOTRT AN ELLGAL RAVE THAT IS HAPPENED ALL NIGHT, SHE STATES IT HAS BEEN GOIN FOR THE PAST 2RHR 00:05:25 08JUN14 CHS	
** *START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** * OPEN CODE "211": USE SMF/ASB ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
<b>Time:</b>	00:05:25	
<b>Date:</b>	08JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c720796)	
<b>AT:</b>	2014-06-08 00:02:56	
<b>CALLER:</b>	HAS ALREADY CALLED THE COUNCIL 00:05:26 08JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c720796)	
<b>AT:</b>	2014-06-08 00:03:54	
SMF ASB (For All Incidents of Anti-social Behaviour) Always consider whether the circumstances of the incident render the person concerned as vulnerable.		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	07/06/14
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	COUNCIL
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	00:05:26 08JUNI4 CHS	
<b>ENTERED BY:</b>	CHS (c720796)	
<b>AT:</b>	2014-06-08 00:04:00	
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>	
<b>GPC Supervisor:</b>	Please note chat this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>		

CONTINUED

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**279,**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No.47:08JUN14

<b><u>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</u></b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>Time:</b>	<b>00:07:04</b>
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	<b>2014-06-08 00:06:49</b>
<b>CALLER:</b>	STATES SHE IS A POLICE HATTER AND SHE DOES NOT KNOW WHY POLICE HAVE NOT ASSIGNED <b>00:07:04</b> 08JUN14
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	<b>2014-06-08 00:07:04</b>
<b>Urgency changed to:</b>	<b>Significant from Refer - Report Reason for change: ERROR 00:07:17 08JUN14 CHS ENTERED BY: CHS AT: 2014-06-08 00:07:16</b>
<b>CALLER:</b>	STATES ITS A THE WAREHOUSE <b>00:11:08</b> 08JUN14 CHS
<b>ENTERED BY:</b>	CHS (c720796)
<b>AT:</b>	<b>2014-06-08 00:11:08</b>
<b>Met Police:</b>	<b>Your Ref No is CAD 47- 08JUNE. We have informed your local police. Do not reply to this text.</b>

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
00:05:25	<b>08JUN14</b>	CHS	CCC: CCB	0() 215: ASB - NUISANCE,211: NOISE,610: REPEAT CALLER AND/OR VICTIM
“	“	“	“	PI
00:05:33	“	088042	DIV:YE	AK
00:05:34	“	“	“	XP/AK/0211
00:06:00	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
00:06:02	“	“	“	PS/CM
00:07:04	“	“	“	GF(R)BY
“	CHS	CCC: CCB	CHS	PI
00:07:17	“	“	“	PI
00:07:58	“	071570	DIV:YE	GF(S)T506

00:08:02	“	“	“	AK
00:08:03	“	“	“	CM
00:11:08	“	CHS	CCC: CCB	PI
00:11:20	“	088142	DIV:YE	AK

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT-  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 4

**280**

PRINTED AT 09:53 12: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 47:08JUN14

Time	Date	Opid	Termid	ACTION
00:11:21	08JUN14	“	DIV:YE	XP/AK/0211
00:11:22	“	“	“	AK
00:11:26	“	“	“	PS/CM
00:31:19	“	071570	“	CM
15:49:42	11AUG14	711243	“	<a href="mailto:IP//GPO/1/C711243@met.police.uk">IP//GPO/1/C711243@met.police.uk</a>
09:53:33	12AUG14	“	“	<a href="mailto:IP//GPC/1/P2O6372@met.police.uk">IP//GPC/1/P2O6372@met.police.uk</a>

END OF PRINT.

711243 YE DIVISION

PAGE 5

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**9**

**The 2nd Asbo Folder / pub Book Issue: 1!**

**CAD 340 8JUN, Blocked Out**

**Page Numbers: 281,282,283,284**

**08/06/2014**

-

**281,**

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340:08JUN14

INCIDENT No. 340 entered ac C0:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 1

<b>Rec By:</b>	0 (Ordinary)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	

<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE:
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: SX]
<b><u>Opening</u></b>	
<b>Open Text:</b>	1:215 (ASB - Nuisance) 2:202 (Rowdy or Inconsiderate Behaviour) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 00:31/08JUN14):612YE YE3L YEIN</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000325
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT .AND DATA PROTECTION ACT  
 NO UN-A-^TEORISED DISCLOSURS-DISPOSE of AS CONFIDENTIAL WASTE.

**282.**

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340 entered ac C0:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
 WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 2

INCIDENT No. 340:08JUN14

6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:0JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	625:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b>Location Field</b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b>Location Based Comments</b> ** Attendance and Incident and Caller Location **	
<b>No Comments for this Location</b>	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT .AND DATA PROTECTION ACT  
 NO UN-A-^TEORISED DISCLOSURS-DISPOSE of AS CONFIDENTIAL WASTE.

**283.**

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340:08JUN14

INCIDENT No. 340 entered at C0:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 3

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-08 00:29:30</b>
<b>CAD AT:</b>	<b>2014-06-08 00:31:18</b>
<b>ENTERED BY:</b>	CHS (c080128)
<b>AT:</b>	<b>2014-06-08 00:31:18</b>
<b>CALLER:</b>	STATES THERE IS AN ILLEGAL RAVE/PARTY AT THE STORAGE PLACE CALLER STATES THIS IS NOT THE ISSUES SUSPECTS ARE PEEING/POOHING IN HER GARDEN <b>00:31:18</b> 08JUN14 CHS
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **            OPEN CODE "202":            USE SMF/ASB            ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</p>	
<b>Time:</b>	<b>00:32:41</b>
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>ENTERED BY:</b>	CHS (c080128)
<b>AT:</b>	<b>2014-06-09 00:31:38</b>
<p>SMF ASB (For All Incidents of Anti-social Behaviour)            Always consider whether the circumstances of the incident render the person concerned as vulnerable.</p>	
<p>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</p>	
<p><b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b></p>	
<b>1.</b>	Has anything like this happened before? No
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB? No



<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	<b>00:32:42</b> 08JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c080128)	
<b>AT:</b>	<b>2014-06-08 00:32:41</b>	
<b>CALLER:</b>	SPOKEN TO SECURITY AT THE LOCN ADN THEY HAVE TOLD HER IT IS AN ILLEGAL RAVE	

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURES-DISPOSE OF AS CONFIDENTIAL WASTE.

**284**

PRINTED AT 15: 50 11: AUG: 14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 340:08JUN14

INCIDENT No. 340 entered at 00:29 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT WAS ENTERED "EXTERNALLY"

711243 Y2 DIVISION

PAGE 4

Previous Actions:

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
00:31:18	08JUN14	CHS	CCC: CCL	00:215: ASB - NOISANCE,202: ROWDY OR INCONSIDERATE BEHAVIOUR
"	"	"	"	PI
00:31:21	"	088144	DIV:YE	AK
00:31:22	"	"	"	XP/AK/O202
00:31:27	"	"	"	LI/2456
00:31:28	"	"	"	AC ()
"	"	"	"	AQ ()
"	"	"	"	AR ()
00:31:29	"	"	"	CTX ()
"	"	"	"	ACR/NC
"	"	"	"	PS/CM
"	"	"	"	AK
00:32:41	"	CHS	CCC: CCL	PI
00:32:46	"	"	"	CR(ANON)
"	"	"	"	PI
00:33:29	"	071570	DIV:YE	GF(S)T506
00:33:33	"	"	"	AK
00:33:34	"	"	"	CM

15:50:13	11AUG14	711243	“	IP//GPC/1/P206372@rnet.police.uk
----------	---------	--------	---	----------------------------------

END OF PRINT ...

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT .AND DATA PROTECTION ACT  
NO UNA-^TEORISED DISCLOSURS-DISPOSE of AS CONFIDENTIAL WASTE.

**10**

**The 2nd Asbo Folder / pub Book Issue: 1!**

**CAD 625 8JUN, Lincoln Rd**

**Page Numbers: 285,286,287,288**

**08/06/2014**

-

**285.**

PRINTED AT 15:54 11: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT

INCIDENT No. 625:08JUN14

INCIDENT No. 625 entered at 00:54 on 08JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	V (Victim)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	LINCOLN RD, ENFIELD: trading estate
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YF [Division: YE: SX]
<b>Inc Locn:</b>	LINCOLN RD, ENFIELD: trading estate
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534152,195940
<b>GPA:</b>	YF [Division: YE: SX]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	

<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance) 2:211 (Noise) Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b>Proposal</b>	<b>(BOCU at 00:59/08JUN14):612YE YE3L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000582
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

PAGE 1

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
CONTINUED ... NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS  
CONFIDENTIAL WASTE.

**286.**

PRINTED AT 15:54 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No.

<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	749:08JUN14	793:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14

1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident Location **</b>	
<b>No Comments for this Location</b>	

711243 YE DIVISION

PAGE 2

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**287.**

PRINTED AT 15:54 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 625:08JUN14

<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-08 00:54:40</b>
<b>CAD AT:</b>	<b>2014-06-08 00:59:20</b>
<b>ENTERED BY:</b>	CHS (c060648)
<b>AT:</b>	<b>2014-06-08 00:59:12</b>
<b>OP:</b>	the rave from last night has started up again. loud music from the estate. advised police aware and to contact local authority. chf ref supplied <b>00:59:20 08JUN14 CHS</b>

**\*\* \*\*START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\* \*\***  
 OPEN CODE "211": USE SMF/ASB  
**\*\* \*\*END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT\*\* \*\***

<b>Time:</b>	<b>01:00:11</b>	
<b>Date:</b>	08JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c060648)	
<b>AT:</b>	<b>2014-06-08 00:59:42</b>	
<b>SMF ASB (For All Incidents of Anti-social Behaviour)</b> <b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b>		
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	No

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**288**

PRINTED AT 15:54 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 625:08JUN14

<b>Time:</b>	<b>01:00:11</b>	
<b>Date:</b>	08JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c060648)	
<b>AT:</b>	<b>2014-06-08 00:59:42</b>	
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	
<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>		

**Previous Actions**

Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
------	------	------	--------	-------------------------

00:59:20	08JUN14	CHS	CCC: CCL	0() 215: ASB - NUISANCE, 211: NOISE
“	“	“	“	PI
00:59:24	“	620516	DIV:YE	AK
00:59:25	“	“	“	XP/AK/0211
01:00:11	“	CHS	CCC: CCL	PI
01:00:14	“	620516	DIV:YE	AK
01:00:21	“	“	“	LI/2456
01:00:28	“	“	“	CTX ()
01:00:36	“	“	“	PS/CM
01:00:43	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
01:33:58	“	085748	“	CM
15:54:02	11AUG14	711243	“	<a href="mailto:IP//GPC1/P206372@met.police.uk">IP//GPC1/P206372@met.police.uk</a>

END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
MO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

## 11

### The 2nd Asbo Folder / pub Book Issue: 1!

**CAD 793 8JUN, Blocked Out**

**Page Numbers: 289,290,291,292,293**

**08/06/2014**

-

## 289,

PRINTED AT 15:55 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 793:08JUN14

INCIDENT No. 793 entered at 01:10 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locon:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locon:</b>	

<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1: -215 (ASB - Nuisance) 2:204 (Rowdy / Nuisance Neighbours) <b>3:610 (Repeat Caller and/or Victim)</b> Prompt(s) existed for Opening Code(s) at time of creation
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 01:17/08JUN14):YE20N 612YE YE3L</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608000714
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**290,**

PRINTED AT 15:55 11: AUG:14 GPC SINGLE INCIDENT PRINTOUT

711243 YE DIVISION

PAGE 2

INCIDENT No. 793:08JUN14

<b>5586:01JUN14</b>	<b>7983:01JUN14</b>	<b>8190:01JUN14</b>	<b>8528:01JUN14</b>
<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637: 07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252: 07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14

8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	749:08JUN14
930:08JUN14	1081:08JUN14	1206:08JUN14	1631:08JUN14
1646:08JUN14	1667:08JUN14	1768:08JUN14	2410:08JUN14
2456:08JUN14	2608:08JUN14	2654 :08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)</b>
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b>	
** Attendance and Incident Location **	
<b>No Comments for this Location</b>	** Caller Location **

CONTINUED ...

SU3JECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**291,**

PRINTED AT 15:55 11: AUG:14 GPC

711243 YE

DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 793:08JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) 2014-06-00 01:10:51
<b>CAD AT:</b>	2014-06-08 01:17:03
<b>ENTERED BY:</b>	CHS (c722768)



<b>AT:</b>	<b>2014-06-08 01:11:42</b>	
	<b>RE LINKED CAD DEMAND 1380 01:17:03 08JUN14 CHS</b>	
<p>** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **  OPEN CODE "204":  USE SMF/ASB  ** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **  **</p>		
<b>Time:</b>	01:17:04	
<b>Date:</b>	08JUN14	
<b>Opid:</b>	CHS	
<b>ENTERED BY:</b>	CHS (c722768)	
<b>AT:</b>	<b>2014-06-08 01:16:29</b>	
<b>CALLER:</b>	<p>WISHES TO MAKE A NOISE COMPLAINT HE CAN HEAR LOUD MUSIC IT IS KEEPING HIM UP. THE SAME THING HAPPENED LAST NIGHT. HE HAS SPOKEN ABOUT HIMSELF GOING AROUND THERE - HAVE ADVISED HE DOES NOT DO THAT AS HE COULD GET HIMSELF INTO TROUBLE OR GET HURT IF IT KICKS OFF ETC  An OP - EXPLAINED TO CALLER THAT POLICE HAVE NO POWERS WHEN IT COMES TO LOUD MUSIC, I HAVE GIVEN HIM THE NUMBER FOR THE COUNCIL AND ADVISED HE RINGS THEM  <b>01:17:04 08JUN14 CHS</b></p>	
<b>ENTERED BY:</b>	CHS (c722768)	
<b>AT:</b>	<b>2014-06-08 01:16:41</b>	
<p><b>SMF ASB (For All Incidents of Anti-social Behaviour)</b>  <b>Always consider whether the circumstances of the incident render the person concerned as vulnerable.</b></p>		
<p><b>Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.</b></p>		
<p><b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b></p>		
<b>1.</b>	Has anything like this happened before?	Yes
<b>2.</b>	Has the caller spoken to police about this or any other matter relating to ASB?	Yes
<b>3.</b>	If the answer to 2 is 'Yes' when were police called (approximately)	<b>07/06/14</b>
<b>4.</b>	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	Yes
<b>5.</b>	If the answer to 4 is 'Yes' please state who?	HE HAS TRIED TO SPEAK TO

		THE COUNCIL
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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

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PRINTED AT 15:55 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

711243 YE DIVISION

PAGE 4

INCIDENT No. 793:08JUN14

<b>6.</b>	Any other relevant information?	
<b>LINKED TO:</b>	01:17:04 08JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c722768)	
<b>AT:</b>	2014-06-08 01:16:52	
<b>SMF REPEATVICTIM:</b>	(Repeat Caller / Victim)	
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.	
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.	
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>		
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>		01:19:58 08JUN14 CHS Caller
<b>ENTERED BY:</b>	CHS (c722768)	
<b>AT:</b>	2014-06-08 01:19:00	
<b>OP:</b>	text message sent to caller	

Action Previous As				
Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
01:17:03	08JUN14	CHS CCC	CCB	0() 215: ASB - NUISANCE,204: ROWDY / NUISANCE NEIGHBOURS, & PI
01:17:03	“	“	“	0& 610: REPEAT CALLER AND/OR VICTIM PI
				PI/BOW
01:17:19	“	088144	DIV:YE	AK
01:17:22	“	“	“	XP/AK/O204
01:17:29	“	“	“	LI/2456
01:17:30	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()

01:17:31	“	“	“	CTX ()
“	“	“	“	ACR/NC
01:17:32	“	“	“	PS/CM
“	“	“	“	AK
01:19:58	“	CHS	CCC: CCB	PI
01:20:00	“	088144	DIV:YE	AK
01:24:08	“	SYSTEM	SYSTEM	SI
01:24:58	“	099529	CCC:IR	LG
01:30:29	“	079224	“	LG/(AUTOCM)

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**293**

PRINTED AT 15:55 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 793:08JUN14

Time	Date	Opid	Termid	ACTION
01:35:10	08JUN14	085748	DIV:YE	CM
15:55:35	11AUG14	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**12**

**The 2nd Asbo Folder / pub Book Issue: 1!**

**CAD 2410 8JUN, Blocked Out**

**Page Numbers: 294,295,296,297,298**

**08/06/2014**

-

**294,**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

711243 YE DIVISION

PAGE 1

INCIDENT No. 2410:08JUN14

INCIDENT No. 2410 entered at 05:35 on 08JUN14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY" INCIDENT IS "TAGGED"

<b>Rec By:</b>	E. (Emergency)
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Loen:</b>	
<b>Map</b>	

<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>Page:</b>	
<b>Grid Reference:</b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Lochn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YF [Division: YE: SX]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:011 (Drugs Offence) 2:215 (ASB - Nuisance) 3:211 (Noise prompt(s) existed for Opening Case(s) at time of creation)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 05:41/08JUN14): Y5N YS24N YE30N 606YS 612YS YE3N YE1N</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	NOT CRIMED
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SEE LINKED CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140608002226</b>
<b>Linked explicitly to:</b>	<b>2456:07JUN14</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**295.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 2410:03JUN14  
 711243 YE DIVISION  
 PAGE 2

Linked implicitly to			
2649:01JUN14	2989:01JUN14	3274:01JUN14	3754:01JUN14
5586:01JUN14	7983:01JUN14	8190:01JUN14	8528:01JUN14
6851:02JUN14	943:07JUN14	1012:07JUN14	1047:07JUN14
1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	749:08JUN14
793:08JUN14	930:08JUN14	1081:08JUN14	1206:08JUN14
1631:08JUN14	1646:08JUN14	1667:08JUN14	1768:08JUN14
2456:08JUN14	2608:08JUN14	2654:08JUN14	2764:08JUN14
2766:08JUN14	2796:08JUN14	2845:08JUN14	2890:08JUN14
2904:08JUN14	2942:08JUN14	2948:08JUN14	3132:08JUN14
3151:08JUN14	3179:08JUN14	3194:08JUN14	3260:08JUN14
3319:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident Location **</b>	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**296.**

INCIDENT No. 2410:08JUN14

<b>No Comments for this Location</b>	
<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-08 05:35:17</b>
<b>CAD AT:</b>	<b>2014-06-08 05:41:47</b>
<b>ENTERED BY:</b>	CHS (c723395)
<b>AT:</b>	<b>2014-06-08 05:40:41</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 MO UNAUTHORISED DISCLOSURE-DI3POSE OF AS CONFIDENTIAL WASTE.

297.

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2410:08JUN14

<b>ENTERED BY:</b>	CHS (c723395)
<b>AT:</b>	<b>2014-06-08 05:40:41</b>
<b>OP:</b>	illegal rave going on opposite <b>A&amp;J Cars</b> approx. 200 people, drugs being openly sold and taken caller noticed them whilst on his way home, they're all over the street <b>05:41:47 08JUN14 CHS</b>
<b>CAD AT:</b>	<b>2014-06-08 05:41:47</b>
<b>***START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT**</b> <b>** OPEN CODE "211":</b> <b>USE SMF/ASB</b> <b>***END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **</b>	
<b>Time:</b>	<b>05:41:48</b>
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>ENTERED BY:</b>	CHS (c723395)
<b>AT:</b>	<b>2014-06-08 05:40:58</b>
Remarks:	<b>linked to cads 1646 &amp; 1768 08June 05:41:48 08JUN14 CHS</b>

<b>ENTERED BY:</b>	CHS (c723395)	
<b>AT:</b>	2014-06-08 05:41:26	
Remember to use SMF/VULNERABLE and/or SMF/REPEATVICTIM.		
<b><u>If the questions below do not appear valid, have you selected the correct opening code?</u></b>		
1.	Has anything like this happened before?	No
2.	Has the caller spoken to police about this or any other matter relating to ASB?	No
3.	If the answer to 2 is 'Yes' when were police called (approximately)	
4.	Prior to calling police today, has the person sought help from elsewhere (e.g. Local Authority, Security, Housing Association, Samaritans, Citizens Advice, BT, etc.)?	No
5.	If the answer to 4 is 'Yes' please state who?	
6.	Any other relevant information?	
<b>LINKED TO:</b>	05:43:09 08JUN14 CHS	
<b>ENTERED BY:</b>	CHS (c723395)	
<b>AT:</b>	2014-06-08 05:43:08	
Met Police:	<b>Your ref is CAD 2410/08June. We aim to arrive within 60 minutes. Please do not reply to this text</b>	

<b>Previous Actions</b>				
<b>Time</b>	<b>Date</b>	<b>Opid</b>	<b>Termid</b>	<b>ACTION</b>
05:41:47	08JUN14	CHS	CCC: CCB	0()011: DRUGS OFFENCE,215: ASB - NUISANCE,211: NOISE

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 2410:08JUN14

Time	Date	Opid	Termid	ACTION
05:41:47	08JUN14	“	CCC: CCB	PI/BOW
05:41:50	“	088144	DIV:YE	AK
05:41:51	“	“	“	XP/AK/0211
05:41:54	“	“	“	LI/2456
05:41:58	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()
05:41:59	“	“	“	CTX {}
05:42:00	“	“	“	ACR/NC

“	“	“	“	PS/CM
“	“	“	“	AK
05:42:40	“	099529	CCC:IR	LG/(AUTOCM)
05:43:09	“	CHS	CCC: CCB	PI
“	“	“	“	PI/BOW
05:43:15	“	088144	DIV:YE	AK
05:43:27	“	067083	CCC:IR	<b>MA/SEEN &amp; NOTED - EO D WEBSTER (CCC SUPERVISOR BOW)</b>
05:43:28	“	“	“	TI/CCCD7
05:43:29	“	“	“	LG/(AUTOCM)
05:46:56	“	071570	DIV:YE	GF(S)T506
05:46:57	“	“	“	CM
15:56:02	11AUG14	711243	“	<a href="mailto:IP//GPC/I/P206372@met.police.uk">IP//GPC/I/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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#### **The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 31518JUN, Southbury Rd / Crown Rd

**Page Numbers:** 299,300,301,302,303,  
08/06/2014

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### **299,**

PRINTED AT 15:56 11: AUG:14 GPC

711243 YE DIVISION

Page 1

SINGLE INCIDENT PRINTOUT INCIDENT No. 3151:08JUN14

INCIDENT No. 3151 entered at 09:08 on 08JUN14 by CHS/CHS in CCC/ IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	<b>0 (Ordinary)</b>
<b>Call Tel:</b>	
<b>Call Name:</b>	
<b>Call Type:</b>	T (Third Party)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	<b>SOUTHBURY ROAD/CROWN ROAD</b>
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534960,196240
<b>GPA:</b>	YP [Division: YE: JC]



<b>Inc Locn:</b>	<b>SOUTHBURY ROAD/CROWN ROAD</b>
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534960,196240
<b>GPA:</b>	YP [Division: YE: JC]
<b>Call Locn:</b>	
<b><u>Map</u></b>	
<b>GPA:</b>	YP [Division: YE: JC]
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:507 (Contact Record) <b>2:610 (Repeat Caller and/or Victim)</b>
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 09:11/08JUN14): Y4N YE22N YS18E 424YE 537YE 174YE 842YE 128YE 141YE 433YE</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>SNL CAD 2456</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	20140608002961
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14</b>

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE

**300.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT No. 3151JUN14

PRINT:08JUN14

<b>6851:02JUN14</b>	943:07JUN14	1012:07JUN14	1047:07JUN14
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1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14
4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	3946:08JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	3260:08JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	7494:08JUN14
793:08JUN14	930:08JUN14	1081:08JUN14	1206:08JUN14
1631:08JUN14	1646:08JUN14	1667:08JUN14	1768:08JUN14
2410:08JUN14	2456:08JUN14	2608:08JUN14	2654:08JUN14
2764:08JUN14	2766:08JUN14	2796:08JUN14	2845: JUN14
2890:08JUN14	2904:08JUN14	2942:08JUN14	2948:08JUN4
3132:08JUN14	3179:08JUN14	3194:08JUN14	
3319:08JUN14	3350:08JUN14	3515:08JUN14	
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>Phone Field:</b>	<b>(For previous Incidents from this phone use action: PHD or PHL - use DARIS to extend search)</b>
<b>(For previous Incidents at this location use action:</b>	<b>LCD or LCL - use DARIS to extend search)</b>
Gazetteer Comments:	(May have existed or altered since Incident creation)
Use MSS SMF:	SFECARCHIVE)
<b><u>Location Based Comments</u></b> <b>** Attendance and Incident Location **</b>	
<b>No Comments for this Location</b>	<b>** Caller Location **</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 2

**301,**

PRINTED AT 15:56 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT  
 PAGE 3  
 INCIDENT NO. 3151:08JUN14

<b>No Comments for this Location</b>	** Caller Location **
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CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**302.**

PRINTED AT 15:56 11: AUG:14 GPC  
 SINGLE INCIDENT PRINTOUT  
 INCIDENT No. 3151:08JUN14

<b>Remarks:</b>	
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	
<b>Termid:</b>	YE DIVISION
<b>CHS CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-08 09:08:45</b>
<b>CAD AT:</b>	<b>2014-06-08 09:11:18</b>
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	<b>2014-06-08 09:11:18</b>
<b>CALLER:</b>	RINGING RE RAVE ON LINKED
<b>CALLER:</b>	STATES IT IS STILL GOING ON AND SHE IS UNABLE TO GET ANY ASSISTANCE FROM ENVIRONMENTAL HEALTH BECAUSE THEY TOLD HER THEY CLOSED AT 0300 09:11:53 08JUN14
<b>SMF REPEATVICTIM:</b>	<b>(Repeat Caller / Victim)</b>
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	<b>2014-06-08 09:11:53</b>
<b>GPC Supervisor:</b>	Please note that this caller has been categorised as: 'Repeat caller' and / or 'Victim'.
<b>GPC:</b>	Prioritise any additional intelligence checks & inform relevant SNT.
<b>Consider if the person is susceptible to physical abuse, emotional or mental hurt, and liable to be easily influenced.</b>	
<b>Are they a repeat caller and/or victim of anti-social behaviour, which is affecting their quality of life, or are they intimidated by the activity?</b>	
<b>Time:</b>	<b>09:12:59</b>
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS
<b>Termid:</b>	YE DIVISION
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	<b>2014-06-08 09:12:59</b>

<b>OP:</b>	<b>PREVIOUS DEMANDS NOTED 09:15:35 08JUN14</b>
<b>ENTERED BY:</b>	CHS (C723102)
<b>AT:</b>	<b>2014-06-08 09:15:35</b>
<b>OP:</b>	HAS BEEN TRANSFERED TO COUNCIL

**Previous Actions**

Time	Date	Opid	Termid	ACTION
09:11:18	08JUN14	CHS	CCC: CCH	0() 507: CONTACT RECORD
"	"	"	"	PI
09:11:28	08JUN14	193987	DIV:YE	AK
09:11:39	08JUN14	CHS	CCC: CCH	CTX ()
"	"	"	"	LOCI ()
"	"	"	"	LOCI ()
"	"	"	"	PI
09:11:49	08JUN14	193987	DIV:YE	AC ()

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

PAGE 4

**303.**

PRINTED AT 15:56 11: AUG:14 GPC

SINGLE INCIDENT PRINTOUT

INCIDENT No. 3151:08JUN14

Time	Date	Opid	Termid	ACTION
09:11:49	08JUN14	"	DIV:YE	AAQ ()
"	"	"	"	AR ()
09:11:53	"	CHS	CCC: CCH	<b>0(507) 507: CONTACT RECORD,610: REPEAT CALLER AND/OR VICTIM</b>
"	"	"	"	PI
09:11:54	"	193987	DIV:YE	LI/2456/7
09:11:56	"	"	"	PS/CM
09:11:57	"	"	"	AK
09:12:59	"	CHS	CCC: CCH	PI
09:13:04	"	193987	DIV:YE	AK
09:15:35	"	CHS	CCC: CCH	PI
"	"	"	DIV- YE	
09:15:39	"	193987	.YE	AK
09:15:46	"	"	"	LOCA
09:23:19	"	712028	"	LOCA (R)
09:30:30	"	082511	"	<b>GF (E) DUPLICATE</b>
09:30:31	"	"	"	CM
15:56:34	11AUG14	711243	"	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

711243 YE DIVISION

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**14**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CAD 3319 8JUN, Southbury Rd / Crown Rd

**Page Numbers:** 304,304,305,306,

08/06/2014

**304.**

PRINTED AT 15:57 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 3319:08JUN14

INCIDENT No. 3319 entered at 09:39 on 08JUN14 by CHS/CHS in CCC/IR INCIDENT  
WAS ENTERED "EXTERNALLY"

<b>Rec By:</b>	E (Emergency)
<b>Call Tel:</b>	<b>02084434215</b>
<b>Call Name:</b>	<b>Mr. Jennings</b>
<b>Call Type:</b>	W (Witness)
<b>Call Mail:</b>	
<b>Contact Tel:</b>	
<b>Att Locn:</b>	<b>SOUTHBURY RD/CROWN ROAD</b>
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	534960,196240
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	<b>SOUTHBURY RD/CROWN ROAD</b>
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	<b>534960,196240</b>
<b>GPA:</b>	YP [Division: YE: JC]
<b>Inc Locn:</b>	<b>93, BROADLANDS AVENUE, ENFIELD</b>
<b><u>Map</u></b>	
<b>Page:</b>	082
<b>Grid Reference:</b>	<b>534981,196790</b>
<b>GPA:</b>	<b>YF [Division: YE: SX]</b>

<b>Inc Locn:</b>	<b>93, BROADLANDS AVENUE, ENFIELD</b>
<b><u>Opening</u></b>	
<b>Open Text:</b>	Opening 1:215 (ASB - Nuisance)
<b>Urgency:</b>	R (Referred)
<b>VRMs:</b>	
<b><u>Proposal</u></b>	<b>(BOCU at 09:42/08JUN14): Y4N YE22N 424YE 537YE 174YE 842YE 128YE 433YE 423YE 260YE</b>
<b>Assigned:</b>	
<b>Assign:</b>	
<b>TOA:</b>	
<b>DO Name:</b>	
<b>DO Tel:</b>	
<b>CRIS:</b>	
<b>Class 1:</b>	<b>506 (Duplicate)</b>
<b>Qual 1:</b>	701(Assistance Requested / Rendered)
<b>Res 1:</b>	720 (Linked)
<b>Clo Text:</b>	<b>LINKED TO CAD2456/7JUN</b>
<b>Dealing:</b>	
<b>Metops:</b>	
<b>CHS Demid:</b>	<b>20140608003149</b>
<b>Linked: explicitly to:</b>	<b>2456:07JUN14</b>
<b>Linked: implicitly to:</b>	<b>2649:01JUN14 2989:01JUN14 3274:01JUN14 3754:01JUN14 5586:01JUN14 7983:01JUN14 8190:01JUN14 8528:01JUN14 6851:02JUN14 943:07JUN14 1012:07JUN14 1047:07JUN14</b>

CONTINUED.

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE

**304.**

PRINTED AT 15:57 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

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INCIDENT No. 3319:08JUN14

1323:07JUN14	1380:07JUN14	1571:07JUN14	1608:07JUN14
1722:07JUN14	1816:07JUN14	2141:07JUN14	2255:07JUN14
2271:07JUN14	2291:07JUN14	2525:07JUN14	2601:07JUN14
2637:07JUN14	2672:07JUN14	2757:07JUN14	2854:07JUN14
2904:07JUN14	2906:07JUN14	3005:07JUN14	3037:07JUN14
3252:07JUN14	3326:07JUN14	3436:07JUN14	3838:07JUN14
3986:07JUN14	4015:07JUN14	4322:07JUN14	4323:07JUN14

4598:07JUN14	4809:07JUN14	5206:07JUN14	5571:07JUN14
8841:07JUN14	8931:07JUN14	10311:07JUN14	10393:07JUN14
10462:07JUN14	10471:07JUN14	10481:07JUN14	10506:07JUN14
10742:07JUN14	10844:07JUN14	10967:07JUN14	47:08JUN14
169:08JUN14	340:08JUN14	625:08JUN14	749:08JUN14
793:08JUN14	930:08JUN14	1081:08JUN14	1206:08JUN14
1631:08JUN14	1646:08JUN14	1667:08JUN14	1768:08JUN14
2410:08JUN14	2456:08JUN14	2608:08JUN14	2654:08JUN14
2764:08JUN14	2766:08JUN14	2796:08JUN14	2845:08JUN14
2890:08JUN14	2904:08JUN14	2942:08JUN14	2948:08JUN14
3132:08JUN14	3151:08JUN14	3179:08JUN14	3194:08JUN14
3260:08JUN14	3350:08JUN14	3515:08JUN14	3946:08JUN14
5644:08JUN14	5897:08JUN14	1341:09JUN14	

<b><u>Location Field</u></b> :	
<b>(For previous Incidents at this location use action:</b>	LCD or LCL - use DARIS to extend search)
<b>Gazetteer Comments:</b>	(May have existed or altered since Incident creation)
<b>Use MSS SMF:</b>	SFECARCHIVE)
<b><u>Location Based Comments</u></b> ** Attendance and Incident Location **	
<b>Comments for this Location</b>	<p>SOUTHBURY RD/ENFIELD (1 - 104)  YF: 1-305 ODD AND 2-182 EVEN  YP: REMAINDER / SOUTHBURY RD, ENFIELD (105 - 205)  * YF: 1-305 ODD AND 2-182 EVEN  * YP: REMAINDER / SOUTHBURY RD:  ENFIELD TOWN BR STN - <b>CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9 129A</b>  SOUTHBURY RD -  OCCUPANTS/PREMISES MAY BE AT RISK OF ATTACK/HARASSMENT - * ^WARNING* * -  <b>GRADE I - SEE SS/YE/T335 BEFORE DEPLOYMENT</b>  318-328 SOUTHBURY RD: <b>*SITE HAZARD*</b>  THESE PREMISES HAVE A FRAGILE ROOF.  SOUTHBURY RD, ENFIELD (206 - 305)  YF: 1-305 ODD AND 2-182 EVEN  YP: REMAINDER  255 SOUTHBURY RD -</p>

<b>Remarks:</b>	<p><b>OCCUPANTS &amp; CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE - WARNING * - GRADE I - OPS *MUST* SEE SS/YE/T196</b>  318-328 SOUTHBURY RD: <b>*SITE HAZARD*</b> THESE PREMISES HAVE A FRAGILE ROOF.</p>
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**305.**

PRINTED AT 15:57 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

<b>Remarks:</b>	<p><b>OCCUPANTS &amp; CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE - WARNING * - GRADE I - OPS *MUST* SEE SS/YE/T196</b>                  318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.                  SOUTHBURY RD, ENFIELD {306 - 405}</p> <p>6. YF: 1-305 ODD AND 2-182 EVEN</p> <p>7. YP: REMAINDER / 318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF. 340 SOUTHBURY RD: 'FORMULA ONE AUTOCENTRES' - *SITE HAZARD* - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) 369 SOUTHBURY RD - RAHMAN/ARIF 09/05/10 (M) - **CHILD AT RISK - SEE HE/T65 - REF: CRIS 4422844/13 @ CPTJF SOUTHBURY RD, ENFIELD (405 - 455)</p> <p>8. YF: 1-305 ODD AND "2-182 EVEN                  * YP: REMAINDER / SOUTHBURY RD: SOUTHBURY BR STN - CONTINGENCY PLAN HELD AT YE - SEE SS/YE/T9 318328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF.                  SOUTHBURY RD, ENFIELD (456 - 550)</p> <p>9. YF: 1-305 ODD AND 2-182 EVEN</p> <p>10. YP: REMAINDER. / 318-328 SOUTHBURY RD: *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF. <b>CROWN RD, ENFIELD (1 - 100) 4 CROWN RD "HOMEBASE LTD"</b> - *SITE HAZARD* THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) 38 CROWN RD - "QUALITY UK LTD" *SITE HAZARD* PREMISES HAVE A FRAGILE ROOF. CROWN RD: FRANKLIN HSE - UNIT 4-5 "LINBROOK SERVICES LTD" - *SITE HAZARD* - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S) CROWN RD - "PURFLEET COMMERCIALS (WITHAM)" - *SITE HAZARD* - THESE PREMISES HAVE A FRAGILE ROOF AND OTHER SITE HAZARD(S)                  ** Caller Location **                  No Comments for this Location</p>
<b>Time:</b>	
<b>Date:</b>	08JUN14
<b>Opid:</b>	CHS



<b>Termid:</b>	
<b>CREATED IN:</b>	CHS
<b>AT:</b>	(pre 1st routing) <b>2014-06-08 09:39:26</b>

<b>CAD AT:</b>	
<b>ENTERED BY:</b>	CHS (c093778)
<b>AT:</b>	<b>2014-06-08 09:42:14</b>
<b>INFT:</b>	I have just been down to the location - there is no police present - there is people "weeing and shitting" at the location 09:45:02 08JUN14 CHS
<b>ENTERED BY:</b>	CHS (c093778)
<b>AT:</b>	<b>2014-06-08 09:45:02</b>
<b>YE FC:</b>	inft has no descriptions for the people that have done this he states they are "youngsters" - they have been kept awake all night ye fc - noted this is the rave with lots of calls coming in the: inft states people are weeing up the fence to

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT  
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

**306.**

PRINTED AT 15:57 11: AUG:14 GPC

711243 YE DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 3319:08JUN14

<b>YE FC:</b>	inft has no descriptions for the people that have done this he states they are "youngsters" - they have been kept awake all night ye fc - noted this is the rave with lots of calls coming in the: inft states people are weeing up the fence to
<b>ENTERED BY:</b>	CHS (c093778)
<b>AT:</b>	<b>2014-06-08 09:45:02</b>

Previous Actions:				
Time	Date	Opid	Termid	ACTION SYSTEM(EXTERNAL)
09:45:02	08JUN14	CHS	CCB	<b>YE FC:</b>
“	“	“	“	<b>0() 002: SEXUAL OFFENCES</b>
09:42:14	08JUN14	CHS	CCC	PI
09:42:19	“	720789	DIV:YEAK	
09:43:33	“	082511	“	<b>0(002) 214: ASB - PERSONAL</b>
09:43:37	“	“	“	0(214) 215: ASB - NUISANCE
09:43:58	“	720789	“	LI/2456/7
09:44:20	“	“	“	AC ()
“	“	“	“	AQ ()
“	“	“	“	AR ()

09:45:02	“	CHS	CCC: CCB	PI
09:45:51	“	720789	DIV:YE	AWT/GPC
09:46:22	“	“	“	CTX ()
09:46:34	“	“	“	CTX (LINKED TO CAD)
09:46:39	“	“	“	AK
09:46:46	“	“	“	PS/CM
09:47:15	“	082511	“	<b>GF(S)DUPLICATE</b>
10:07:14	“	“	“	CM
15:57:08	<b>11AUG14</b>	711243	“	<a href="mailto:IP//GPC/1/P206372@met.police.uk">IP//GPC/1/P206372@met.police.uk</a>

END OF PRINT

SUBJECT TO FREEDOM OF INFORMATION ACT AND UNAUTHORISED  
DISCLOSURE-DISPOSE OF AS DATA PROTECTION ACT CONFIDENTIAL WASTE.  
NO

**Si Note:**

**1**

**2**

**3**

**4**

**5**

**6**

**7**

**8**

**9**

**10**

**11**

**12**

**13**

**14**

**Disrepair!**

**Time Spent Building.**

**Working at Home doing Court Case Defence Work!**

**09/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so  
that I could go out!  
Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
09/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **The Enfield Gov / Email's Issue:**  
333. Lorraine Cordell \_Re\_ Simon Cordell\_ (21) /  
**Page Numbers:** 887  
Broadsure Insurance / KGM Policy / Lloyds Bank!

--

**1**

**The Enfield Gov / Email's Issue:**  
333. Lorraine Cordell \_Re\_ Simon Cordell\_ (21)  
/ **Page Numbers:** 887,  
**From:** Lorraine Cordell [[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)]  
**Sent:** 09 June 2014 18:29  
**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'  
**Subject:** RE: Simon Cordell

Hi Martin

Please can you let me know about Simon insurance it's not showing on the mid database and I really need to know about the payments and also the below emails. I did call today to talk to you and left my number for you to call me back but did not get any calls. I need to know if Simon is insured. The last time I spoke to you said you would get back to me about the payments and I have not heard anything yet from you and no paperwork has come to Simon address.

Regards

Lorraine

**From:** Lorraine Cordell  
**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 05 June 2014 10:56  
**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)  
**Subject:** RE: Simon Cordell

Hi Martin

Can you let me know about the below email I sent over to you please?

Regards

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 June 2014 11:34

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week. If it has does Simon no claims come into force now?

Also, can you tell me the payments for his new insurance as Simon has not had anything from them yet in the post or from yourselves?

Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

**14/09/2013**

and Simon no claims come back into force what is the total payment for the new insurance.

Also, as I said on the phone before |Simon has to go to court for no insurance for

**Nov 2013**

when the police said Simon had tools in his van would it please be possible to get an email which shows fully what happened as to Simon insurance going to be closed down due to what the police said and that the only reason it was not was due to Simon having to go to the compound and speak to the manager who then called Kelly Tiller at KGM and told her there was no tools when the police took the Van into the compound therefore KGM said he was in fact insurance the day he was stopped by the police and that the van should not have been sized, also explained that you yourself talked to the police by phone on that day and told them he was insured. This would really help so it can be shown to the judge.

Regards

Lorraine

**Si Note:**

**1**

**Disrepair!**

I stay hopeful that these quandaries within my habitation get rehabilitated anon by the Enfield Council homes but as every day goes by, I seem to get no replication and a continual perpetual temerarious compoment of disregard from their staff!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

**10/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!  
Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
10/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00374531  
Enfield Southbury Road Cad 1047/07/14  
Not Progress Way Really Crown road /  
**Page Numbers:** Mag 2 – 130,131,132  
Mag 1) Response: 95,96,97  
Appeal -118,119,120  
Event Date: 07/06/2014  
Created: 07/06/2014  
Updated: 10/06/2014

**2**

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00374531, Enfield Southbury Road, Cad 1047/07/14, Not  
Progress Way Really Crown road  
**Page Numbers:** 118,119,120  
Event Date: 07/06/2014: –  
Created: 07/06/2014: --  
Updated: 10/06/2014

**3**

- **The Enfield Gov / Email's Issue:**

334. Lorraine Cordell \_Re\_ Simon Cordell\_ (59) /  
**Page Numbers:** 888  
Gazebo Case!

**4**

- **The Enfield Gov / Email's Issue:**

335. Rachel \_REF\_ 00-COSX14MT06-ID\_63\_ Open Attach Documents /  
**Page Numbers:** 889  
Broadsure Insurance / KGM Policy / Lloyds Bank!

--

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00374531  
Enfield Southbury Road Cad 1047/07/14  
Not Progress Way Really Crown road /  
**Page Numbers:** Mag 2 – 130,131,132

Mag 1) Response: 95,96,97

**Appeal** -118,119,120

Event Date: 07/06/2014

Created: 07/06/2014

Updated: 10/06/2014

-

Mag 2 – 130,131,132

**130,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN  
POLICE**

Working together for a safer London  
Information

<b>URN</b>	YERT00374531	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
07/06/2014	07/06/2014	10/06/2014		
<b>Subject</b>	Information Sharing (Proactive) -			
<b>Borough</b>	Enfield			
<b>Ward</b>	Southbury			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	P228199 Gillian SHINNICK (YE)			
<b>Source X Ref</b>	XREF: YEIS00129792			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	CAD 1047/07JUN14			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B11				

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as Confidential Waste

**131,**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

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POLICE**

Working together for a safer London

Information

<b>URN</b>	<b>YERT00374531</b>	<b>GPMS</b>	<b>RESTRICTED</b>
CAD 1047/07JUN14 refers. RESTRICTED It came to the notice of Police that a rave was taking place in an empty warehouse in Progress Way, Enfield, EN1 1SH. Simon CORDELL and Tyrone BENJAMIN have set up a Rave in the empty warehouse. Officers attended firefighting equipment /escape exits seen. Approximated 200 people in attendance all well natured. YE1N A/Insp Hamill aware unable to close down due to insufficient units available Local Authority called Ref T548832 refers. Rave is due to finish at 0700hrs but to start up again at 2200hrs.			

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**132**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

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POLICE**

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Information

<b>URN</b>	<b>YERT00374531</b>	<b>GPMS</b>	<b>RESTRICTED</b>
Administration Used in Briefings			
<b>Data Standards Checked</b>			
<b>Core Records Created and/or Updated</b>			

<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

----

2

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00374531, Enfield Southbury Road, Cad 1047/07/14, Not Progress  
Way Really Crown road

**Page Numbers:** 118,119,120

Event Date: 07/06/2014: --

Created: 07/06/2014: --

Updated: 10/06/2014

**118.**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as  
Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	YERT00374531	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
07/06/2014	07/06/2014	10/06/2014		
<b>Subject</b>	<b>Information Sharing (Proactive) -</b>			
<b>Borough</b>	Enfield			
<b>Ward</b>	Southbury			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	<b>P228199 Gillian SHINNICK (YE)</b>			
<b>Source X Ref</b>	XREF: YEIS00129792			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	<b>CAD 1047/07JUN14</b>			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>



B11				
-----	--	--	--	--

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Page 1 of 3

Dispose of as Confidential Waste

**131.**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**119.**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

<b>URN</b>	<b>YERT00374531</b>	<b>GPMS</b>	<b>RESTRICTED</b>
------------	---------------------	-------------	-------------------

CAD 1047/07JUN14 refers.  
 It came to the notice of Police that a rave was taking place in an empty warehouse in Progress Way, Enfield, EN1 1 SH.  
 Simon CORDELL and Tyrone BENJAMIN have set up a Rave in the empty warehouse.  
 Officers attended firefighting equipment /escape exits seen. Approximated 200 people in, attendance all well natured.  
 YE1N A/Insp Hamill aware unable to close down due to insufficient units available; Local Authority called Ref T548832 refers.  
 Rave is due to finish at 0700hrs but to start up again at 2200hrs.

Strictly NO unauthorised disclosure

Page 2 of 3

Dispose of as 'Confidential Waste'

**120**

Restricted

Printed By: Stephen ELSMORE (YE)

Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:32:13

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as

Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information

URN	YERT00374531	GPMS	RESTRICTED
-----	--------------	------	------------

Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Page 3 of 3

Dispose of as 'Confidential Waste'

**3**

**The Enfield Gov / Email's Issue:**

334. Lorraine Cordell \_Re\_ Simon Cordell\_ (59)

/ **Page Numbers:** 888,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 June 2014 10:23

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell

Hi Josey

Would it be possible to let us know if anything has come in the DX for Simon case and if anything has come to send it over by email please?

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 03 June 2014 22:47

**To:** Lorraine Cordell

**Subject: Re:** Simon Cordell

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey  
Is there any update on the DX files coming into the office?  
If not can you re email the barrister to get them sent over, please  
Regards  
Lorraine

**4**

**The Enfield Gov / Email's Issue:**

335. Rachel\_REF\_00-COSX14MT06-ID\_63\_ Open Attach Documents

/ **Page Numbers:** 889,

**From:** Rachel [[rachelbarker@broadsuredirect.com](mailto:rachelbarker@broadsuredirect.com)]

**Sent:** 10 July 2014 15:50

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** REF: 00-COSX14MT06-ID<63> Open Attach Documents

Good Afternoon Lorraine,

Sorry to bother you but Martin said you would be the best person to email. Could you please forward Up to Date Copy of Driving Licence for Simon in his correct address as a matter of urgency we have been trying to contact him but no answer. Many Thanks for all your help if you have any problems or require any further information please do not hesitate to contact me.

Kind Regards

Rachel Barker

cid: image001.png@01CB9170.6

**Administration Department**

**t:** 01843 594477

**f:** 01843 594488

**Broadsure Direct –**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

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**Si Note:**

**1**

**2**

**3**

**4**

**Disrepair!**

The duration of time would not have by past the accepted time limit required to rectify the quandaries if the rehabilitations team had been reliable in maintaining an incentivized replication towards the disrepair within my habitation!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am

**11/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**11/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **The Enfield Gov / Email's Issue:**  
336. Lorraine Cordell \_Re\_ Simon Cordell\_ (20) /  
**Page Numbers:** 890,891  
Broadsure Insurance / KGM Policy / Lloyds Bank!

**2**

- **The Enfield Gov / Email's Issue:**  
337. JOSEPHINE Ward \_Re\_ Simon Cordell\_ (2) /  
**Page Numbers:** 892,893  
Gazebo Case!

--

**1**

**The Enfield Gov / Email's Issue:**  
336. Lorraine Cordell \_Re\_ Simon Cordell\_ (20)  
/ **Page Numbers:** 890,891,  
**From:** Lorraine Cordell  
[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)  
**Sent:** 11 June 2014 21:06  
**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)  
**Subject: RE:** Simon Cordell

Hi Martin

Could you please give us an update to the below emails please?

I did call you the other day and asked for a call back as you were busy and left my mobile number which is 07961 833021. I have not had any calls and I am getting more worried as Simon still has not had any paper work and also you said you would get back to me about payments, I am sure something should be due and would like to know if Simon is still insured,

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 09 June 2014 18:29

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell

Hi Martin

Please can you let me know about Simon insurance it's not showing on the mid database and I really need to know about the payments and also the below emails. I did call today to take to you and left my number for you to call me back but did not get any calls. I need to know if Simon is insured. The last time I spoke to you and you said you would get back to me about the payments and I have not heard anything yet from you and no paperwork has come to Simon address.

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 05 June 2014 10:56

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject: RE:** Simon Cordell

Hi Martin

Can you let me know about the below email I sent over to you please?

Regards

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 June 2014 11:34

**To:** 'Martin Jenkin'

**Subject: RE:** Simon Cordell

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week?

If it has does Simon no claims come into force now?

Also, can you tell me the payments for his new insurance as Simon has not had anything from them yet in the post or from yourselves?

Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

**14/09/2013**

and Simon no claims come back into force what is the

**891,**

total payment for the new insurance. Also, as I said on the phone before |Simon has to go to court for no insurance for

**Nov 2013**

when the police said Simon had tools in his van would it please be possible to get an email which shows fully what happened as to Simon insurance going to be closed down due to what the police said and that the only reason it was not was due to Simon having to go to the compound and speak to the manager who then called Kelly Tiller at KGM and told her there was no tools when the police took the Van into the compound therefore KGM said he was in fact insurance the day he was stopped by the police and that the van should not have been sized, also explained that you yourself talked to the police by phone on that day and told them he was insured. This would really help so it can be shown to the judge.

Regards

Lorraine

2

**The Enfield Gov / Email's Issue:**

337. JOSEPHINE Ward \_Re\_ Simon Cordell\_ (2)

/ **Page Numbers:** 892,893,

**From:** JOSEPHINE WARD

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 11 June 2014 21:47

**To:** Lorraine Cordell

**Subject: Re:** Simon Cordell

Hi Lorraine

I am now in possession of the crime scene photographs which appear to show a much tidier warehouse. The CPS have still not confirmed whether the burglary is based on damage or loss. If loss, then Simon is covered in terms of the receipts. If damage then Mr Patel, Nikki Diamond etc will all have to attend court as will the warehouse manager. I do not have a car at the moment as I had an accident in May so my ability to do late visits is significantly impacted. Is Simon likely to be available Friday afternoon. I am at Milton Keynes in the morning and should be back in London for 2pm or alternatively what about Saturday. Please let me know which is the more convenient.

Regards

Josephine

On Wed, Jun 11, 2014 at 9:03 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> **wrote:**

Hi Josey

Would it be possible to get an update as to Simon case and the DX papers and pictures?

Also, you said you wanted a meeting with Simon this week is there an update on this?

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 June 2014 10:23

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell

Hi Josey

Would it be possible to let us know if anything has come in the DX for Simon case and if anything has come to send it over by email please?

**893.**

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 03 June 2014 22:47

**To:** Lorraine Cordell

**Subject: Re:** Simon Cordell

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Is there any update on the DX files coming into the office?

If not can you re email the barrister to get them sent over, please

Regards

Lorraine

**Si Note:**

1

2

### **Disrepair!**

I Keep arousing feeling sick from the flu at night-time when I blow out breath from my mouth what should be a warm air into warmer room air, I can visually perceive the warm air from my mouth hit the cold within my front room or any other room due to the non-subsistence of the heating and non-upkeep of the needed supersession system!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**12/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**  
**12/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **The Enfield Gov / Email's Issue:**  
338. Lorraine Cordell \_Re\_ Simon Cordell\_ (58) /  
**Page Numbers:** 894  
Gazebo Case!

**2**

- **The Enfield Gov / Email's Issue:**  
339. JOSEPHINE WARD \_RE\_ Simon Cordell\_ (3) /  
**Page Numbers:** 895,896,897  
Gazebo Case!

**3**

- **The Enfield Gov / Email's Issue:**  
340. Lorraine Cordell \_Re\_ Simon Cordell\_ (57) /  
**Page Numbers:** 898,899  
Gazebo Case!

**4**

- **The Enfield Gov / Email's Issue:**  
341. Martin Jenkin\_RE\_ [1] Simon Cordell /  
**Page Numbers:** 900,901  
Broadsure Insurance / KGM Policy / Lloyds Bank!

**5**

- **The Enfield Gov / Email's Issue:**  
342. Gaheris Edwards \_REF\_ 00-COSX14MT06-ID\_58\_ Open Attach Documents /  
**Page Numbers:** 902  
Broadsure Insurance / KGM Policy / Lloyds Bank!

**27.**

- **Additional Email Attachments & Emails / Issue:**  
1. 27  
gaheris@broadsuredirect.com\_06.12.2014\_REF 00-COSX14MT06-ID58 Open Attach  
Documents  
**12/06/2014**  
/ **Page Numbers:** 178,179,180  
181,182,183,184,185,186  
187,188,189,190,191,192  
193,194,195,196,197,198  
199,200,201,202,203,204  
205,206,207



1

**The Enfield Gov / Email's Issue:**

338. Lorraine Cordell \_Re\_ Simon Cordell\_ (58)

/ Page Numbers: 894,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 11 June 2014 21:03

**To:** '[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)'

**Subject: RE:** Simon Cordell

Hi Josey

Would it be possible to get an update as to Simon case and the DX papers and pictures?

Also, you said you wanted a meeting with Simon this week is there an update on this?

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:**[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 June 2014 10:23

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell

Hi Josey

Would it be possible to let us know if anything has come in the DX for Simon case and if anything has come to send it over by email please?

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 03 June 2014 22:47

**To:** Lorraine Cordell

**Subject: Re:** Simon Cordell

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Is there any update on the DX files coming into the office?

If not can you re email the barrister to get them sent over, please

Regards

Lorraine

2

**The Enfield Gov / Email's Issue:**

339. JOSEPHINE WARD \_RE\_ Simon Cordell\_ (3)

/ Page Numbers: 895,896,897,

**From:** JOSEPHINE WARD

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 12 June 2014 11:35

**To:** Lorraine Cordell

**Subject: RE: Simon Cordell**

Hi Lorraine

I will try and send over this afternoon as I am between legal visits.

Regards

Josephine

On 12 Jun 2014 07:56, "Lorraine Cordell" <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Just got your email so I will confirm with Simon today which day is best for him and let you know today. Is there any way you can email the pictures over to us so he can look at them?

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 11 June 2014 21:47

**To:** Lorraine Cordell

**Subject: Re: Simon Cordell**

Hi Lorraine

I am now in possession of the crime scene photographs which appear to show a much tidier warehouse. The CPS have still not confirmed whether the burglary is based on damage or loss. If loss, then Simon is covered in terms of the receipts. If damage then Mr Patel, Nikki Diamond etc will all have to attend court as will the warehouse manager. I do not have a car at the moment as I had an accident in May so my ability to do late visits is significantly impacted.

**896.**

Is Simon likely to be available Friday afternoon. I am at Milton Keynes in the morning and should be back in London for 2pm or alternatively what about Saturday. Please let me know which is the more convenient.

Regards

Josephine

On Wed, Jun 11, 2014 at 9:03 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

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Also, you said you wanted a meeting with Simon this week is there an update on this?

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 June 2014 10:23

**To:** 'JOSEPHINE WARD'

**Subject: RE: Simon Cordell**

Hi Josey

Would it be possible to let us know if anything has come in the DX for Simon case and if anything has come to send it over by email please?

Regards

**897.**

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 03 June 2014 22:47

**To:** Lorraine Cordell

**Subject: Re: Simon Cordell**

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Is there any update on the DX files coming into the office?

If not can you re email the barrister to get them sent over, please

Regards

Lorraine

**3**

**The Enfield Gov / Email's Issue:**

340. Lorraine Cordell \_Re\_ Simon Cordell\_ (57)

/ **Page Numbers:** 898,899,

**From:** Lorraine Cordell

[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 12 June 2014 07:57

**To:** 'JOSEPHINE WARD'

**Subject: RE: Simon Cordell**

Hi Josey

Just got your email so I will confirm with Simon today which day is best for him and let you know today. Is there any way you can email the pictures over to us so he can look at them?

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:** [josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 11 June 2014 21:47

**To:** Lorraine Cordell

**Subject: Re: Simon Cordell**

Hi Lorraine

I am now in possession of the crime scene photographs which appear to show a much tidier warehouse. The CPS have still not confirmed whether the burglary is based on damage or loss. If loss, then Simon is covered in terms of the receipts. If damage then Mr Patel, Nikki Diamond etc will all have to attend court as will the warehouse manager. I do not have a car at the moment as I had an accident in May so my ability to do late visits is significantly impacted. Is Simon likely to be available Friday afternoon. I am at Milton Keynes in the morning and should be back in London for 2pm or alternatively what about Saturday. Please let me know which is the more convenient.

Regards

Josephine

On Wed, Jun 11, 2014 at 9:03 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Would it be possible to get an update as to Simon case and the DX papers and pictures?

Also, you said you wanted a meeting with Simon this week is there an update on this?

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:**[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 10 June 2014 10:23

**To:** 'JOSEPHINE WARD'

**Subject: RE:** Simon Cordell

Hi Josey

**899,**

Would it be possible to let us know if anything has come in the DX for Simon case and if anything has come to send it over by email please?

Regards

Lorraine

**From:** JOSEPHINE WARD

**Mail To:**[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 03 June 2014 22:47

**To:** Lorraine Cordell

**Subject: Re:** Simon Cordell

Lorraine

I am on annual leave and not in a position to check the DX. I will email Anthony and ask him to check what we have and have not received, and I will email you once I receive confirmation.

Josephine

On Mon, Jun 2, 2014 at 8:05 PM, Lorraine Cordell <[lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)> wrote:

Hi Josey

Is there any update on the DX files coming into the office?

If not can you re email the barrister to get them sent over, please

Regards

Lorraine

**4**

**The Enfield Gov / Email's Issue:**

341. Martin Jenkin\_RE\_ [1] Simon Cordell

**/ Page Numbers:** 900,901,

**From:** Martin Jenkin

[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Sent:** 12 June 2014 13:41

**To:** 'Lorraine Cordell'

**Subject: RE:** [1] Simon Cordell

Hi Lorraine,

Payment Date Amount

**23Jun2014**

£196.67

**14Jul2014**

£196.63

**12Aug2014**

£196.67

**12Sep2014**

£196.67

**13Oct2014**

£196.67

**12Nov2014**

£196.67

**12Dec2014**

£196.67

**12Jan2015**

£196.67

**12Feb2015**

£196.67

**12Mar2015**

£196.67

**13Apr2015**

£196.67

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 11 June 2014 21:06

**To:** [martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)

**Subject:** RE: Simon Cordell

Hi Martin

Could you please give us an update to the below emails please?

I did call you the other day and asked for a call back as you were busy and left my mobile number which is 07961 833021. I have not had any calls and I am getting more worried as Simon still has not had any paper work and also you said you would get back to me about payments, I am sure something should be due and would like to know if Simon is still insured,

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 09 June 2014 18:29

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: Simon Cordell

Hi Martin

Please can you let me know about Simon insurance it's not showing on the mid database and I really need to know about the payments and also the below emails. I did call today to take to you and left my number for you to call me back but did not get any calls. I need to know if Simon is insured. The last time I spoke to you said you would get back to me about the payments and I have not heard anything yet from you and no paperwork has come to Simon address.

Regards

Lorraine

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 05 June 2014 10:56

**To:** '[martinjenkin@broadsuredirect.com](mailto:martinjenkin@broadsuredirect.com)'

**Subject:** RE: Simon Cordell

Hi Martin

Can you let me know about the below email I sent over to you please?

Regards

**From:** Lorraine Cordell

**Mail To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Sent:** 03 June 2014 11:34

**To:** 'Martin Jenkin'

**Subject: RE: Simon Cordell**

**901,**

Hi Martin

Can you tell me if the claim for the?

**14/09/2013**

has been taken off by KGM they have had notice to do this and it was due to be done last week. If it has does Simon no claims come into force now?

Also, can you tell me the payments for his new insurance as Simon has not had anything from them yet in the post or from yourselves?

Also, what date the next payment is due to be paid. The total cost of the insurance and the monthly instalment costs please. And if KMG has closed down the claim for the

**14/09/2013**

and Simon no claims come back into force what is the total payment for the new insurance.

Also, as I said on the phone before |Simon has to go to court for no insurance for

**Nov 2013**

when the police said Simon had tools in his van would it please be possible to get an email which shows fully what happened as to Simon insurance going to be closed down due to what the police said and that the only reason it was not was due to Simon having to go to the compound and speak to the manager who then called Kelly Tiller at KGM and told her there was no tools when the police took the Van into the compound therefore KGM said he was in fact insurance the day he was stopped by the police and that the van should not have been sized, also explained that you yourself talked to the police by phone on that day and told them he was insured. This would really help so it can be shown to the judge.

Regards

Lorraine

**5**

**The Enfield Gov / Email's Issue:**

342. Gaheris Edwards\_REF\_00-COSX14MT06-ID\_58\_Open Attach Documents

/ **Page Numbers:** 902,

**From:** Gaheris Edwards

[gaheris@broadsuredirect.com](mailto:gaheris@broadsuredirect.com)

**Sent:** 12 June 2014 13:47

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject: REF:** 00-COSX14MT06-ID<58> Open Attach Documents

**Attachments:** Vehicle Referral List Edited 14082012.pdf.

Examples of Proof of trading.pdf.

021608047-12-06-2014-13-43-09.PDF.

MotTrade\_RR\_Summary.pdf.

Terms of Business.pdf.

MotTrade\_RR\_wording.pdf.

new biz fsa.\_GE\_.pdf.

sofdec.\_GE\_.pdf.

demands needs.\_GE\_.pdf

As requested,

Kind Regards,

Gaheris Edwards

cid: image001.png@01CF8644.A

**Administration Department**

**t:** 01843 594477

f: 01843 594488

**Broadsure Direct –**

**Telephone number:** 01843 594477

**Fax Number:** 01843 594488

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**27.**

**Additional Email Attachments & Emails / Issue:**

1. 27

gaheris@broadsuredirect.com\_06.12.2014\_REF 00-COSX14MT06-ID58 Open Attach Documents

12/06/2014

**/ Page Numbers:** 178,179,180

181,182,183,184,185,186

187,188,189,190,191,192

193,194,195,196,197,198

199,200,201,202,203,204

205,206,207

--

**178.**

**From:** Gaheris Edwards

[gaheris@broadsuredirect.com](mailto:gaheris@broadsuredirect.com)

**Sent:** 12 June 2014 13:47

**To:** [lorraine32@blueyonder.co.uk](mailto:lorraine32@blueyonder.co.uk)

**Subject:** REF: 00-COSX14MT06-ID<58> Open Attach Documents

**Attachments:** Vehicle Referral List Edited 14082012.pdf; Examples of Proof of trading.pdf; 021608047-12-06-2014-13-

43-09.PDF; MotTrade-RR-Summary.pdf.

Terms of Business.pdf.

MotTrade-RR-wording.pdf.

new biz fsa.GE.pdf.

sofdec-GE.pdf.

demands needs.GE.pdf

As requested,

Kind Regards,

Gaheris Edwards

**Broadsure direct**

INSURANCE INTERMEDIARY

**Administration Department**

**t:** 01843 594477

**f:** 01843 594488

Broadsure Direct - **Telephone number:** 01843 594477 - **Fax Number:** 01843 594488

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and if you are not the intended recipient, you must not copy, distribute, or take any action in reliance on it. If you have received this e-mail in error, please reply to the sender as soon as possible and delete the message. Please note that we are able to, and reserve the right to, monitor e-mail communications passing through our network.

Broadsure Direct Is Authorised and regulated by the Financial Conduct Authority.

**179,**

Motor trade documents!

**180,**

Motor trade documents!

**181,**

Motor trade documents!

**182,**

Certificate of Motor Insurance

**Certificate Number** MT10 021608047

**183,**

**Period of Insurance from** 19th May 2014

**To Noon Renewal Date** 19th May 2015

**Total Payable**£2,088.69

**184,**

Motor trade documents!

**185,**

Motor trade documents!

**186,**

Motor trade documents!

**187,**

Motor trade documents!

**188,**

Motor trade documents!

**189,**

Motor trade documents!

**190,**

Motor trade documents!

**191,**

Motor trade documents!

**192,**

Motor trade documents!

**193,**

Motor trade documents!

**194,**

Motor trade documents!

**195,**

Motor trade documents!

**196,**

Motor trade documents!

**197,**

Motor trade documents!

**198,**

Motor trade documents!

**199,**

Motor trade documents!



**200.**

Motor trade documents!

**201.**

Motor trade documents!

**202.**

Motor trade documents!

**203.**

Motor trade documents!

**204.**

Motor trade documents!

**205.**

**REF:** 00-COSX14MT06-ID<58> Open Attach Documents->demands needs.\_GE\_.pdf

### **SECTION 1**

Authorised and regulated by the Financial Conduct Authority (v1.04)

### **SECTION 2**

Mr Simon Cordell

**Prospect Ref:** COSX064MT8

109 Burncroft Avenue Enfield

**Date:** 02/06/2014

EN3 7JQ

Dear Mr Cordell

### **SECTION 3**

Thank you for requesting a quotation for your insurance cover.

This letter sets out the nature and scope of the services we are providing to you, together with a Statement of Demands & Needs. It will also provide further information that we are required by law to provide.

Please read it carefully and let us know immediately if any of the information is inaccurate, so that we can take any appropriate action as soon as possible.

Enclosed please find our terms of business and a policy summary. It is important that you read both in full carefully and contact us if you have any queries.

In selecting the insurances set out in the recommendation section below, we have dealt on the following basis.

We offer products from a range of insurers for private cars, light vans and buildings and contents (non-commercial).

We only offer products from a limited number of insurers for Motor Trade, Heavy Goods Vehicles (HGV), Fleet, Liability, Landlords, Commercial Premises, and commercial Combined non-investment insurance contracts. Ask us for a list of insurers we offer insurance from.

#### **Duty to disclose all material facts**

It is your responsibility to provide complete and accurate information to insurers when you take out your insurance policy, throughout the life of the policy, and when you renew your insurance. Failure to disclose information pertaining to your insurance, or any inaccuracies in information given or changes in circumstances, could result in your insurance being invalid or cover not operating fully and could mean that part or all of a claim may not be paid.

It is important that you ensure that all statements you make on your proposal forms, statement of fact declaration, renewal declaration, claims forms and any other documentation are full and accurate. If a form is completed on your behalf, you should check the answers shown to any questions are true and accurate before signing the document.

You are reminded that it is an offence under The Road Traffic Act to make any false statements or withhold relevant information to obtain a Certificate of Insurance.

Please note under the Rehabilitation of Offenders Act 1974 you are required not to disclose convictions regarded as "Spent".

You are advised to keep copies of any correspondence you send to us or direct to your insurer.

Material facts are ones which are likely to influence an insurer in the assessment and acceptance of the

**206.**

application, for example for motor insurance any offence including motor and non-motor offences, drivers' infirmities, a young or inexperienced driver, Examples for household, buy to let property and commercial premises insurance include subsidence, flood, landslip, theft. For example, for liability insurance previous claims, potential future claims, for Goods in Transit insurance hazardous goods, pharmaceuticals, time critical goods, for commercial combined all facts concerning risks covered. Criminal convictions, bankruptcy, administration, receivership, liquidation, country of residence or if you have had insurance declined or cancelled should be disclosed for all types of insurance. These are only examples and is not meant to be an exhaustive list.

**If you are in any doubt about whether information is material, you should disclose it.**

Should you require further guidance, please contact us.

**SECTION 4**

**Your Demands and Needs**

You have requested a quotation on the basis of your requirements below:

We have set out below our understanding of your demands and needs and whether the policy we have selected meets those demands and needs.

Please read the information below carefully. It records the statements and information you provided when requesting the quotation. If any of the information is incorrect or incomplete please contact us immediately, so that we can take any appropriate action as soon as possible. Based on the information set out below, we are making a personal recommendation to you of the policy proposed for the reasons set out on this letter.

Comprehensive Cover / Road Risk Only Indemnity Limit £10,000 No Public or Employer Liability Cover Mr Simon Cordell to Drive

**Social, Domestic & Pleasure Use with Motor Trade Use**

**No Demonstration Cover / No Additional Business Use**

**No Protected No Claims Bonus / No Windscreen Cover / No Trade Plates**

**No High Performance / Classic / Commercial (Over 7.5 Ton) Vehicles**

Payment by Direct Debit

£500 Excess

The Period of insurance covered in this quotation is 12 months.

**SECTION 5**

We have reviewed the policies within our range and recommend the following policy to be the most suitable to meet your needs:

Covea Policy

The Above Policy meets all your demands and needs set out as above

**Main exclusions, Limitations, and conditions.**

**207.**

You should read carefully and take note of all exclusions, excesses, limitations, or conditions as set out in this letter and the enclosed Policy Summary. A copy of the policy is available on request.

**SECTION 6**

From the information provided we are able to offer the following quotation. This and all quotations are subject to change in respect of the premium indicated and the terms and conditions that are supplied.

**SECTION 7**

Covea

Policy Premium: £ 2088.69

Including off£ 125.32

Broker Arrangement Fee: £

Legal Expenses: £

Total of

Premiums and Fees: £ 2088.69

Including off£125.32

**SECTION 8 - Insurer Instalments**

See attached Direct Debit mandate

**SECTION 9 - Broker Instalments WITH DEPOSIT**

The Total Premium and Fees can be paid by instalments with an initial payment of £ 1044.35 followed by monthly 1 instalments of £ 1044.35 each. Payment by instalments is offered subject to status and the terms and conditions of a customer credit agreement.

**SECTION 10**

Please see copy credit agreement form where applicable.

**SECTION 11**

Other taxes or costs, or both, may exist which are not paid through, nor imposed, by us.

If you have any questions, please do not hesitate to contact us.

Yours sincerely

**Broadsure Direct**

**Si Note:**

**1**

**2**

**3**

**4**

**5**

**Disrepair!**

I Am upset that's such an astronomically immense co-operative company such as the Enfield homes and Enfield Council have not balanced out their line of duty's or endeavoured to consummate a genuine need from my heating to get superseded and the damp to get rectified as to being ok and fine for human inhabitants I perpetuate to do my best in the circumstances that I'm presented with but I seem to be on a Downward Spiral due to no fault of my own!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini

fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**13/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**13/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

I will be uplifted once the quandaries are rectified with in my flat by the Enfield Council repair team an encumbrance will be hoisted up on my shoulders as I will be able to be self-adequate and not a Reliant upon other people to live within a dignified standard of home!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**14/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**  
**14/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

I get made to feel infuriated by the Enfield Councils and the Enfield Homes disorientated practice towards their Statutory Obligation of conduct towards their clients, because it makes me sufferer every day and night by their staff's negligence after their intentional infliction of emotional distress that I gets inflicted upon me, in the staff understanding the exigency of me having heating in my habitation and not rectifying the issues of the Damp, Sound Proofing and the Heating!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**15/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**15/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

The flat disrepair issues of concern that get raised and the supplemental quandaries that it causes me now leaves me agitated because of the lack of negligence on the lessee's behalf!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**16/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**16/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

I am certain that if something does not get done about the disrepair issues by the Enfield homes teams and the Enfield council's staff that I may end up in hospital due to always arousing so gelid!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**17/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!  
Working on My Website!  
With Partner Two!  
17/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

I keep on washing all of my clothes so that they do not smell of the damp but the smell perpetuates to linger on and show on my garments!

**Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date NACTSO Counter Terrorism policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**18/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**18/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

I perpetuate to have the same feeling when I optate to verbalize in private in my habitation, as we have to whisper to keep our conversations private from the estate's other denizens!

**Time Spent Building.**

In the background of everything going on I started working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth

Entertainments mini fest and then on managed and I continued to Study and finish at the  
Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the  
Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**19/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**19/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197

White Hart Lane **Steve Hoodless** (YR) CAD9720/25May14/

**Page Numbers:** Mag 2 –133,134,135

Mag 1) Response: 98,99,100

Appeal - 121,122,123

Event Date: 25/05/2014

Created: 26/05/2014

Updated: 19/06/2014

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**2**

- **The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197, White Hart Lane, Steve Hoodless (YR)

CAD9720/25May14

**Page Numbers:** 121,122,123

Event Date: 25/05/2014:

Created: 26/05/2014:

Updated: 19/06/2014

--

**1**

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197



White Hart Lane Steve Hoodless (YR) CAD9720/25May14/

**Page Numbers:** Mag 2 –133,134,135

Mag 1) Response: 98,99,100

Appeal - 121,122,123

**Event Date: 25/05/2014**

Created: 26/05/2014

**Updated: 19/06/2014**

**Mag 2 –**

**133.**

Restricted

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Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:56:58

REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

**METROPOLITAN**

**POLICE**

Working together for a safer London

Information Report

Details

<b>URN</b>	YRRT00323197	<b>GPMS</b>	RESTRICTED	
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>		
25/05/2014	26/05/2014	19/06/2014		
<b>Subject</b>	Criminal Damage			
<b>Borough</b>	Haringey			
<b>Ward</b>	White Hart Lane			
<b>Current Status</b>	NFA / CLOSED			
<b>Created By</b>	P194568 Steve HOODLESS (YR)			
<b>Source X Ref</b>	XREF: YRIS0087564			
<b>CRIS or MERLIN Required</b>	NO			
<b>Other Refs</b>	<u>CAD 9720/25MAY14</u>			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B21	1	Low		Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	Low (OTHER INFORMATION)
<b>Latest Decision</b>	NFA / CLOSED
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

**134,**

Restricted

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Printed for: Stephen ELSMORE (YE)

METROPOLITAN POLICE

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URN	YRRT00323197	GPMS	RESTRICTED
Information			
On 25/05/2014 at 23:21 hrs. Police were called to UNIT 5 ST GEORGE'S INDUSTRIAL ESTATE WHITE HART LANE N17 by the security guard at the venue stating suspects; were on premises.			
Police attended the venue and a large group of approx. 20 young males and females, between 18-35 years of age and of mixed origins ran out the rear of the industrial estate through an alleyway leading to THETFORD CLOSE N13. Several males were still inside the premises claiming to be squatters.			
The remote viewing CCTV at the venue was contacted and stated that the alarms had just been activated and it had footage of several suspects causing damage to the security cameras and door locks at the venue upon entering the premises.			
After several minutes and upon hearing Police organising entry to the premises in order to search for the suspects concerned in Criminal Damage the remaining occupants ran out of the rear doors to the venue. The front shutter then opened and a WHITE FORD TRANSIT VEHICLE VRM CX52JPZ attempted to exit the premises. The driver an IC3 Male gave the particulars of Simon CORDELL DOB 26/01/1981 of 109 BURNCROFT AVENUE EN3. PNCID 97/99378V. CORDELL stated he had just attended the venue to give his friends some food as they were squatting. The rear of the TRANSIT VAN contained a set of large speakers and music equipment, but CORDELL insisted he used the equipment for festival work and was not setting up for a 'Rave'. CORDELL produced insurance documents but due to the day/hour officers were unable to verify details. CORDELL did not match the description of the IC1 Male suspects and was advised to leave the venue. Security guards remained at the premises in order to secure them. Several young males and females continued to arrive at the venue dressed in 'suitable evening attire' for a: Rave and then promptly left upon seeing Police.			

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

**135**

Restricted

Print Date/Time 13/08/2014 09:56:58

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Printed for: Stephen ELSMORE (YE)

METROPOLITAN POLICE

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URN	YRRT00323197	GPMS	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 3 of 3

2

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIMINT report YERT00323197, White Hart Lane, Steve Hoodless (YR)

CAD9720/25May14

**Page Numbers:** 121,122,123

Event Date: 25/05/2014:

Created: 26/05/2014:

Updated: 19/06/2014

**121,**

Restricted

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Printed for: Stephen ELSMORE (YE)

Print Date/Time 13/08/2014 09:56:58

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**METROPOLITAN**

**POLICE**

Working together for a safer London

Information Report

Details

URN	YRRT00323197	GPMS	RESTRICTED
<b>Event Date</b>	<b>CREATED</b>	<b>LAST UPDATED</b>	
25/05/2014	26/05/2014	19/06/2014	
<b>Subject</b>	Criminal Damage		
<b>Borough</b>	Haringey		
<b>Ward</b>	White Hart Lane		
<b>Current Status</b>	NFA / CLOSED		
<b>Created By</b>	<b><u>P194568 Steve HOODLESS (YR)</u></b>		
<b>Source X Ref</b>	<b>XREF: YRIS0087564</b>		
<b>CRIS or MERLIN Required</b>	NO		

<b>Other Refs</b>	<b>CAD 9720/25MAY14</b>			
<b>Evaluation</b>	<b>NIM Level</b>	<b>Assessment</b>	<b>Briefing Noteworthy</b>	<b>ANPR Noteworthy</b>
B21	1	Low		Y

Information Markers Assessment

<b>Risk of Serious Harm</b>	No
<b>Priority Assessment</b>	Low (OTHER INFORMATION)
<b>Latest Decision</b>	<b>NFA / CLOSED</b>
<b>Further Development (Profile URN)</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 1 of 3

**122.**

Restricted

Print Date/Time 13/08/2014 09:56:58

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METROPOLITAN POLICE

Working together for a safer London

<b>URN</b>	<b>YRRT00323197</b>	<b>GPMS</b>	<b>RESTRICTED</b>
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Information

On 25/05/2014 at 23:21 hrs. Police were called to UNIT 5 ST GEORGE'S INDUSTRIAL ESTATE WHITE HART LANE N17 by the security guard at the venue stating 'suspects were on premises'. Police attended the venue and a large group of approx. 20 young males and females, between 18-35 years of age and of mixed origins ran out the rear of the industrial estate through an alleyway leading to THETFORD CLOSE N13.

Several males were still inside the premises claiming to be squatters. The remote I viewing CCTV at the venue was contacted and stated that the alarms had just been 'activated and it had footage of several suspects causing damage to the security cameras and door locks at the venue upon entering the premises.

After several minutes and upon hearing Police organising entry to the premises in order 1 to search for the suspects concerned in Criminal Damage the remaining occupants ran | out of the rear doors to the venue. The front shutter then opened and a WHITE FORD TRANSIT VEHICLE VRM CX52JPZ attempted to exit the premises. The driver an IC3 M gave the particulars of Simon CORDELL DOB 26/01/1981

of 109 BURNCROFT AVENUE EN3. PNCID 97/99378V. CORDELL stated he had just attended the venue to give his friends some food as they were squatting. The rear of the TRANSIT VAN contained a set of large speakers and music equipment, but CORDELL insisted he used the equipment for festival work and was not setting up for a 'Rave'. CORDELL produced insurance documents but due to the day/hour officers were unable to verify details. CORDELL did not match the description of the IC1 Male suspects and was advised to I leave the venue.

Security guards remained at the premises in order to secure them. Several young males, and females continued to arrive at the venue dressed in 'suitable evening attire' for a Rave and then promptly left upon seeing Police.

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 2 of 3

**123**

Restricted

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REMEMBER THE DATA PROTECTION ACT No Unauthorised Disclosure Dispose of as Confidential Waste

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METROPOLITAN POLICE

Making together for a safer London

URN	YRRT00323197	GPMS	RESTRICTED
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Administration Used in Briefings

<b>Data Standards Checked</b>	
<b>Core Records Created and/or Updated</b>	
<b>CRIS or MERLIN Checked</b>	
<b>Administration Status</b>	

Strictly NO unauthorised disclosure

Dispose of as 'Confidential Waste'

Page 3 of 3

**Si Note:**

1

2

### **Disrepair!**

I treat the council officials with reverence in the notion that they must act in a natural manner when dealing with incident relating to their clients but I do not get treated with the same reverence back!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**20/06/2014**

#### **Asbo Case Falcon Park Neasden Lane!**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**20/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **1 Falcon Park,**  
Neasden Lane; NW10: --  
Asbo!

**2**

- **The 1st Asbo Folder / pub Book Issue: 1!**  
CRIS report 1914855/14 1 Falcon Park  
Pc Haworth 401Qk Pc Griffh 188Qk Page 100 Brown croft Avenue /  
**Page Numbers: Mag 2 - 111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,128,129: EXTRA PAGE**  
**Mag 1) Response: 77,78,79,80,81,82,83,84,85,86,87,88,89, 90,91,92,93,94**  
**Appeal -102,103,104,105,106,107,107+,107++,108,109,110,111,112,113,114,115,116,117**  
**20+21/06/2014**

**3**

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**

DEMS FASHION SHOW TICKETS 20.06.2014 FOR THE 6/11/2014/

**Page Numbers:** 261

4

- **My 1st Asbo Response Bundle/ pub Book Issue: 1!**  
EQUIPMENT RENTAL INVOICE POSITIVE VIBRATIONS /  
**Page Numbers:** 265,266,267,268

5

- **The 2nd Asbo Folder / pub Book Issue: 1!**  
CRIS report 1914855/14, 1 Falcon Park, Pc Haworth 401Qk, Pc Griffh 188Qk, Page 100  
Brown croft Avenue  
**Page Numbers:** 102,103,104,105,106,107,107+,107++,108,109,110,111,  
112,113,114,115,116,117  
20+21/06/2014  
Date: Na  
05/09/2014

--

1

**1 Falcon Park, Neasden Lane; NW10: --**

On the

**20th June 2014**

it got alleged by members of the police that I got involved in the organisation of and/or supplied equipment for and/or attended an illegal rave at 1 Falcon Park, Neasden Lane, NW10. This is not accurate information as the truth is that I had got contacted by way of mobile phone by a client, and he asked me if I would hire a sound system out for a gentleman's, birthday party. After our conversation I agreed to do so, and a sound system and a van got hired out to that person and then later collected from outside of my home address. My terms and conditions got signed, and a deposit got given to me, by the client. Once the client left me, I continued with my day and then went back to my home. When at my home, I ended up receiving a phone call at 1:00 hours in the morning by the same client who said that the police were in attendance, and they were seizing the sound system. I remember getting up from what I had prior gotten occupied with and leaving my home address at around 1am hours, so to attend to the private party location, which took place indoors. Then soon after I arrived at the client's destination, at around the time of; 2:00 hours, I would claim that I took one hour and ten minutes to attend to, as I drove outside of the address that I had to be at so to park my car I can remember there being lots of different members of the police who were already present. When I approached to the address front door on my two feet, to which address I got given by the client, the police were there blocking any persons entrance, so I spoke to the police officers and explained to them by circumstances, this meant that I showed them a copy of the higher invoice and a copy of my terms and conditions of hire, I got allowed entry by the police officers who were present to pack the sound system away and once I finished doing this, I asked to get released with the equipment, it then got explained that the equipment was to get confiscated. After a lengthy, debate, I had no option but to allow the police officers to seize the equipment, I got allowed to collect the sound system from the police at a later date, without being arrested or any charges being brought into motion. This meant; that I never returned the sound system to the same client ever again as he

breached my terms and conditions and at no time did, I knowingly supply equipment for an illegal party.

A few months' later this date got added to the Anti-Social Behaviour Order against me, even though I caused no problems.

2

**The 1st Asbo Folder / pub Book Issue: 1!**

CRIS report 1914855/14 1 Falcon Park

Pc Haworth 401Qk Pc Griffh 188Qk Page 100 Brown croft Avenue /

**Page Numbers: Mag 2 - 111,112,113,114,115,116,117,118,119,120,121,**

**122,123,124,125,126,127,128,129: EXTRA PAGE**

**Mag 1) Response:77,78,79,80,81,82,83,84,85,86,87,88,89, 90,91,92,93,94**

**Appeal -102,103,104,105,106,107,107+,107++,108,109,110,111,112,113,114,115,116,117**

**20+21/06/2014**

**111,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b>General Information Screening Decision:</b>	IN Main
<b>RU:</b>	QK KILBURN
<b>Crime Type:</b>	B
<b>H/O Crime Type:</b>	10
<b>Allegation (Prefix):</b>	Allegation
<b>Committed on/From Date:</b>	SAT 21/06/2014 00:30
<b>Committed to Date:</b>	
<b>Reported Date:</b>	FRI 20/06/2014 23:00
<b>Date:</b>	SAT 21/06/2014 00:30
<b>By:</b>	
<b><u>How Notified:</u></b>	<b><u>NP Phone Call to Police Restricted</u></b>
<b>Restriction Reason:</b>	
<b>Flags:</b>	QK
<b>Branch:</b>	
<b>Borough:</b>	
<b>R Report Reviewed:</b>	
<b>Area (Historical):</b>	
<b>Service Initials:</b>	P



<b>Usual Relief:</b>	E
<b>Noted Date/Time:</b>	21/06/2014 06:15
<b><u>OIC</u></b>	
<b>Is OIC Same as Reporting Officer?</b>	Y
<b>Investigating Officer's:</b>	Pc
<b>Rank:</b>	Div./D
<b>Surname:</b>	<b>HAWORTH</b>
<b>Warrant Number: Number:</b>	219134 401 QK AA
<b>Borough Duty:</b>	<b>Uniform</b>
<b>Station/Branch:</b>	<b>NQK KILBURN</b>
<b>Allocated Date/Time:</b>	21/06/2014 06:15
<b>Allocation Noted?</b>	Y
<b><u>Previous OIC Details Usual Relief Duty Station Branch</u></b>	
<b>Allocated Date/Time:</b>	
<b>Noted Date/Time:</b>	
<b>OIC Supervisor:</b>	<b>PS86QK \97958 CR SIM</b>
<b><u>Press</u></b>	
<b>Suitable for Press?</b>	Y
<b>Restrictions:</b>	N
<b>Is this a Spec rim?</b>	N
<b>Was a Firearm Used?</b>	N
<b>Was another Weapon Used?</b>	N
<b>Are there Terrorist Implications?</b>	N
<b>Was a Suspect present on Police arrival?</b>	N
<b>No. of Suspects Present:</b>	N
<b>Was the Suspect(s) arrested?</b>	N
<b>No. of Suspects Arrested:</b>	N
<b>Date/Time:</b>	13/08/2014 11:34

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CRIS Live

**112.**

**PC SJ ELSMORE 752YE 206372**

**Data Protection Act - Dispose of As  
Confidential Waste**

<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information Source System</u></b>	
<b>Source System References:</b>	
<b>Source System Entered Date/Time:</b>	
<b>Name:</b>	
<b>Entered By:</b>	
<b>Reference:</b>	
<b><u>Totals</u></b>	
<b>Total Values:</b>	
<b>Stolen £:</b>	
<b>Outstanding £:</b>	
<b>Damaged £:</b>	
<b>Damaged on Recovery £:</b>	
<b>Recovered £:</b>	
<b>Total</b>	
<b>VIW(s):</b>	0
<b>Property:</b>	0
<b>Vehicles(s):</b>	0
<b>Accused:</b>	0
<b>Suspect(s):</b>	0
<b>CAIT Subject(s):</b>	0
<b><u>Drugs/Fraud</u></b>	
<b>Is this CR for an arrest for possession etc. (not theft) of controlled drugs?</b>	
<b>If Fraudulent Use-Item Used:</b>	N
<b><u>DV/Hate Crime</u></b>	
<b>Is this a Hate Crime/Domestic Incident/Carer Abuse?</b>	N
<b>Domestic Incident?</b>	

<b>Hate Crime?</b>	
<b>Forced Marriage?</b>	
<b>Honour Based Violence?</b>	
<b>Carer Abuse?</b>	
<b>Initial Risk Assessment (SPECSS+):</b>	
<b>Completed by:</b>	
<b>Initial Risk Assessment Management Supervised?</b>	
<b>Completed by:</b>	
<b>Current Risk Assessment (SPECSS+):</b>	
<b>Completed by:</b>	
<b>Form 124D Completed?</b>	
<b>Completed by:</b>	
<b>Form124D Supervised?</b>	
<b>Completed by:</b>	
<b><u>CSU Reference</u></b>	
<b>Received by the CSU?</b>	
<b>Completed by:</b>	
<b>LGBT Relationship?</b>	
<b>Category of Hate Crime Race?</b>	
<b>Faith/Religion/Belief? Homophobia?</b>	
<b>Transphobia?</b>	
<b>Disability?</b>	
<b>Religion Name:</b>	

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**113.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I

<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information</u></b>	
<b>Targeted because of:</b>	<b><u>Vulnerability</u></b>

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**114**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Location</u></b>	
<b>Venue:</b>	OMPD
<b>Address:</b>	1 FALCON PARK INDUSTRIAL ESTATE, NEASDEN LANE, LONDON, NW10 1RZ
<b>Location Text:</b>	
<b>GLU:</b>	QK
<b><u>Watch Area</u></b>	
<b>Local Id:</b>	QK05
<b>Grid Ref:</b>	521487,184844
<b>Main Location Type(s)</b>	CO Other Shop
<b>Is the Venue covered by CCTV or in a CCTV Area?</b>	N
<b>CCTV Options:</b>	
<b>Approach:</b>	
<b>Entry Method:</b>	
<b>Entry Point:</b>	
<b>Exit Point:</b>	
<b>Security:</b>	
<b>Person on Premises?</b>	
<b><u>Other Info</u></b>	

<b>Internal Transfer:</b>	
<b>Date/Time:</b>	
<b>Transferred by:</b>	Previous GLU Previous IU Transfer from MPS
<b>Transfer from Met To:</b>	
<b>Service:</b>	
<b>Station:</b>	
<b>Their Reference:</b>	
<b>Received By: -</b>	
<b>Rank:</b>	
<b>Number:</b>	
<b>Surname:</b>	

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CRIS Live

**115.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services IDO Request</u></b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Reason:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Date:</b>	
<b>Cancel Reason:</b>	
<b><u>IDO Visit</u></b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	

<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>CPO</u></b>	
<b>CPO Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>Photographer</u></b>	
<b>Photographer Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	

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**116.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services Other</u></b>	
<b>Other Request:</b>	
<b>Cancel Date:</b>	
<b>Visit Date/Time:</b>	

<b>Requested Date/Time</b>	
<b>Surname:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/ Time:</b>	
<b>Cancel Reason:</b>	
<b>Request Id Type:</b>	
<b>Other Visit:</b>	
<b>Request Id Surname:</b>	
<b>Access Info:</b>	
<b>Entry Gained:</b>	
<b>Job Sheet No:</b>	
<b>Useful Marks:</b>	

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**117.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Incident Features/instruments</u></b>	
<b>Text:</b>	
<b>IDO Text:</b>	
<b>Prop Ref:</b>	Nos
<b>Forensic Data:</b>	
<b>Lab Reference No:</b>	
<b><u>FORENSIC REFERENCES</u></b>	
<b>Type No:</b>	
<b>Officers Notes:</b>	

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CRIS Live

**118.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14

<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Chain ID</u></b>	
<b>Chain ID:</b>	<b>Removed Police Contact from Chain?</b>

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**119.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Method</u></b>	
<b>Current Position:</b>	A Rave was discovered at 1 FALCON PARK.NEASDEN LANE and shut down.
<b>Method:</b>	By police who seized the sound system and vehicle from the DJ Classification Set by CIT:
<b>Lock:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Classify:</b>	
<b><u>Main Classification</u></b>	
<b>Initial:</b>	S222/11
<b>Date:</b>	<b>21/06/2014 05:29</b>
<b>Date Current:</b>	
<b>Description:</b>	Confirmed as Crime Related Incident Subsidiary



<b>Classifications:</b>	
<b>Code Count:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	No
<b>Victim Count Discrepancy:</b>	<u>No Crime</u>
<b>No Crime?</b>	
<b>Reason:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Crime Related:</b>	Y
<b>Date:</b>	21/06/2014 06:24
<b>Incident Date:</b>	21/06/2014 16:28
<b><u>Confirm</u></b>	
<b>By:</b>	<b><u>DC/201173 J COLEY</u></b>
<b>Statistical Info:</b>	
<b>Current Status:</b>	I
<b>Crime Related Incident Cleared-Up Reason:</b>	
<b>Last Changed:</b>	<b><u>21/06/2014</u></b>
<b>Date:</b>	
<b>Original Classification:</b>	
<b><u>Main Code</u></b>	
<b>Subsidiary Code Count:</b>	
<b>Confirmed Date:</b>	
<b>Confirmed By:</b>	
<b>Statistical Parent CR:</b>	

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**120,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident

GLU:	QK
<b><u>Classification Administrative Detections Home Office Rule</u></b>	
Date:	
<b><u>All Current Home Office Requirements</u></b>	
By:	
Satisfied:	
Of Interest to Explanatory Notes:	
Date:	
By:	
Method Index:	
CP Analysis:	
Victim Amendments:	
Date Added:	
Time:	
Viw No:	
By:	
Date Removed:	
Time:	
Viw No:	
By:	

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CRIS Live

**121,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
CR:	1914855/14
Cr Type:	B
Notifiable/MPS/Other:	R-10
Status:	I
Press:	Y
Class:	Crime Related Incident
GLU:	QK
<b><u>Messages</u></b>	
Addressee:	
Date Sent Text:	
Cancel Date:	
Gen Reg No:	
Description:	<b><u>Important/Interest Crime</u></b>
Date:	

**122,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b><u>06:24</u></b>
<b>Date:</b>	<b><u>21/06/2014</u></b>
<b>Rank:</b>	<b><u>PC</u></b>
<b>Opid:</b>	<b><u>219134</u></b>
<b>GLU:</b>	<b><u>401QK</u></b>
<b>Name</b>	<b><u>P HAWORTH</u></b>
<b><u>PRIMARY INVESTIGATION</u></b>	
<b>DETAILS:</b>	1 Immediate action
<b>CAD:</b>	<b>11854 20/06/2014</b>
	<b><u>QK23N PC</u></b> <b><u>HAWORTH 401QK</u></b> <b><u>PC 188QK</u></b> <b><u>GRIFFITH</u></b>
<b>INFO:</b>	Police discovered a Rave being set up at 1 FALCON PARK NEASDEN LANE NW10 and closed the rave down on authority of <b><u>Chief Superintendent Gideon Springer.</u></b> All persons at the rave left the venue upon police advice to leave However, Under S64 CJPO Act the vehicle and sound system were seized from the DJ again under authority of

	Chief Superintendent Gideon Springer. This vehicle VRM CX52JRZ a WHITE FORD TRANSIT was removed from the property and taken to WEMBLEY POLICE STATION The owner of the vehicle is Mr Simon Paul CORDELL dob 26/01/1981 of 109 BROWNCROFT AVENUE EN37JQ
<b>PRIMARY INVESTIGATION DETAILS:</b>	2 Scene
<b>PRIMARY INVESTIGATION DETAILS:</b>	3 Forensics
<b>PRIMARY INVESTIGATION DETAILS:</b>	4 Victims/Witnesses
<b>PRIMARY INVESTIGATION DETAILS:</b>	5 Suspects
<b>PRIMARY INVESTIGATION DETAILS:</b>	6 Other evidence 21/06/2014 06:57
<b>Confirmed By:</b>	<b>PS 197958 86QK CRSIM I am QK2N I have read over this crime report and I am satisfied with holly content and the initial investigation.</b>

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**123,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I

<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b><u>07:00</u></b>
<b>Date:</b>	<b><u>21/06/2014</u></b>
<b>Rank:</b>	<b><u>PC</u></b>
<b>Opid:</b>	<b><u>219134</u></b>
<b>GLU:</b>	<b><u>401OK</u></b>
<b>Name</b>	<b><u>P HAWORTH</u></b>
<b>INFO:</b>	The key for the vehicle has been 66'D at WEMBLEY POLICE STATION 66/2794-105/4934
<b>Sealed In:</b>	MPSA19980918 21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Screened In:</b>	21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Crime Related Incident Confirmed:</b>	21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Service Flag CO added:</b>	22/06/2014 09:57 CIV 70694 <b><u>C SAVAGE</u></b>
<b>Service Flag:</b>	CO deleted 22/06/2014 09:58

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**124,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation Incident</u></b>	
<b>Service Flag:</b>	<b>CIV 70694 C SAVAGE</b>

<b>Service Flag:</b>	CM added 28/06/2014 19:15 PS 197958 86 QK CR SIM
<b>INFO:</b>	Hie vehicle has now been restored to the owner of the vehicle. There are no other allegations being considered at this time. This allegation is now complete. 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 BRALPHONEUS
<b>Borough Flag:</b>	R added 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 BRALPHONEUS
<b>Service Flag:</b>	CM deleted

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**125.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Memos:</b>	
<b>Date:</b>	
<b>Noted:</b>	<b>Completed Cancelled Entered</b>
<b><u>Create Action/Decision/Review Screens</u></b>	
<b>Urgent:</b>	
<b>Next Review Due:</b>	
<b>Allocated Note:</b>	
<b>Sent to Note by:</b>	
<b>Completed by:</b>	
<b>Entered By:</b>	

<b>Action/Decision/Review Screens Created By:</b>	
<b>Create CAIT Screens:</b>	
<b>CAIT Screens Created By:</b>	
<b><u>Case Mgt Administration</u></b>	
<b>Is SIO Same as OIC Supervisor?</b>	
<b>Current Senior Investigating Officer (SIO):</b>	
<b>Allocated:</b>	
<b>Noted:</b>	
<b>Noted Date/Time:</b>	
<b>Previous SIOs:</b>	
<b>Officer Review Period days:</b>	

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**126.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Ready for Completion:</b>	
<b>With Rationale:</b>	
<b>Seen By SIO:</b>	
<b>Completed:</b>	
<b>Summary:</b>	
<b>Actions:</b>	
<b>Total:</b>	
<b>Decisions:</b>	
<b>Total:</b>	
<b>Review:</b>	
<b>Total:</b>	

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**127.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Initial Entry Initial:</b>	<b>I.O:</b>
<b>Rank:</b>	<b>PC</b>
<b>Surname:</b>	<b><u>HAWORTH 219134</u></b>
<b>Initials:</b>	<b>P</b>
<b>Wt./Pay No:</b>	<b>219134 HAWORTH PC 401QK P</b>
<b>Div./D No:</b>	<b>401QK</b>
<b>Crime Recorded by:</b>	
<b>Date/Time:</b>	21/06/2014 05:29
<b>Recording Unit:</b>	QK
<b>Supervision:</b>	Y
<b>Initial entry checked?</b>	
<b>Initial entry checked by:</b>	<b><u>PS SIM 86QK 197958</u></b>
<b>Date/Time:</b>	21/06/2014 06:57
<b>Ongoing Supervision Date:</b>	28/06/2014 19:15
<b>Supervision By:</b>	<b>PS 86QK/197958 <u>CR SIM</u></b>
<b>Investigation complete?</b>	Y
<b>Investigation complete by:</b>	<b>PS 86QK /197958 <u>CR SIM</u></b>
<b>Date/Time:</b>	28/06/2014 19:15
<b>Crime Report closed?</b>	Y
<b>Crime Report closed by:</b>	<b>CIV /80481 <u>BRALPHONSUS</u></b>
<b>Date/Time:</b>	<b>03/07/2014 10:07</b>
<b><u>Screening</u></b>	
<b>Screening Decision:</b>	
<b>Reason:</b>	
<b>Text</b>	



<b>Text:</b>	
<b>Screening History Decision Reason:</b>	<b>IN Crime screened "in" for further investigation. 92 Proportionate Investigation</b>
<b>Completion:</b>	<b>Y</b>
<b>Date/Time CR Last Updated:</b>	<b>03/07/2014 10:07</b>
<b>CR Completed?</b>	
<b>Date/Time:</b>	<b>03/07/2014 10:07</b>
<b>By (Wt. No):</b>	<b>80481</b>

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03/07/2014 10:07

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**128**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Supervision Bring Forward:</b>	<b><u>Date</u></b>
<b>Date Entered:</b>	
<b>For Reason:</b>	
<b>Date Cancelled:</b>	
<b>Cancelled By:</b>	

13/08/2014 11:34

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CRIS Live

**129**

**"Blank Page!"**

--

**3**

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**

**DEMS FASHION SHOW TICKETS 20.06.2014 FOR THE 6/11/2014/**

Page Numbers: 261

4

**My 1st Asbo Response Bundle/ pub Book Issue: 1!**

EQUIPMENT RENTAL INVOICE POSITIVE VIBRATIONS /

Page Numbers: 265,266,267,268

1

Too Smooth Entertainment

109 Burncroft Av Enfield Middlesex EN3 7JQ

07534 601032

**EQUIPMENT RENTAL INVOICE**

**TO:** (production company) In rave we trust Hot page - Positive Vibrations

**RE:** (name of show) Private Birthday Party Big Vibes. DJ Jammed PROD:

**TODAY'S DATE:** 20/06/2014

**INV. FOR WEEK ENDING:** 21/06/2014

**INV#:** (if applicable) TSE122557923

**PO#:** (if applicable)

**Bill To:** Vance Oley

**ADDRESS:**

**PHONE:**

**Mobile:**

**ID:**

Weekly  Daily NEGOTIATED RATE

Detail Attached  Detail Listed Below  Inventory on File

RENTAL ITEMS ( <i>unnecessary to itemize if inventory is on file</i> )	AMOUNT DUE
2x Phonic Max 1800.	£00:00
2x 1800 Wharfdale Amplifier	
1x 3 AMP Flight Case	
2x Celestion Flatline 18in Bass Bins + Cabs.	
2x Pioneer Decks	
Deposit Taken £700.00	
To Be Paid	£00.00

Employee Signature:

Date 20/06/2014

Hire Signature:

Date 20/06/2014

Too Smooth Entertainment

**266.**

“Underwriting”

**267.**

“Underwriting”

**268**

“Underwriting”

--

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**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIS report 1914855/14, 1 Falcon Park, Pc Haworth 401Qk, Pc Griffh 188Qk, Page 100  
Brown croft Avenue

**Page Numbers:** 102,103,104,105,106,107,107+,107++,108,109,110,  
111,112,113,114,115,116,117

20+21/06/2014

Date: Na

05/09/2014

**102,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b>General Information Screening Decision:</b>	IN Main
<b>RU:</b>	QK KILBURN
<b>Crime Type:</b>	B
<b>H/O Crime Type:</b>	10
<b>Allegation (Prefix):</b>	Allegation
<b>Committed on/From Date:</b>	SAT 21/06/2014 00:30
<b>Committed to Date:</b>	
<b>Reported Date:</b>	FRI 20/06/2014 23:00
<b>Date:</b>	SAT 21/06/2014 00:30
<b>By:</b>	
<b>How Notified:</b>	<u>NP Phone Call to Police Restricted</u>
<b>Restriction Reason:</b>	
<b>Flags:</b>	QK
<b>Branch:</b>	
<b>Borough:</b>	
<b>R Report Reviewed:</b>	
<b>Area (Historical):</b>	
<b>Service Initials:</b>	P
<b>Usual Relief:</b>	E
<b>Noted Date/Time:</b>	21/06/2014 06:15
<b><u>OIC</u></b>	
<b>Is OIC Same as Reporting Officer?</b>	Y

<b>Investigating Officer's:</b>	Pc
<b>Rank:</b>	Div./D
<b>Surname:</b>	<b>HAWORTH</b>
<b>Warrant Number: Number:</b>	219134 401 QK AA
<b>Borough Duty:</b>	<b>Uniform</b>
<b>Station/Branch:</b>	<b>NQK KILBURN</b>
<b>Allocated Date/Time:</b>	21/06/2014 06:15
<b>Allocation Noted?</b>	Y
<b><u>Previous OIC Details Usual Relief Duty Station Branch</u></b>	
<b>Allocated Date/Time:</b>	
<b>Noted Date/Time:</b>	
<b>OIC Supervisor:</b>	<b>PS86QK \97958 CR SIM</b>
<b><u>Press</u></b>	
<b>Suitable for Press?</b>	Y
<b>Restrictions:</b>	N
<b>Is this a Spec rim?</b>	N
<b>Was a Firearm Used?</b>	N
<b>Was another Weapon Used?</b>	N
<b>Are there Terrorist Implications?</b>	N
<b>Was a Suspect present on Police arrival?</b>	N
<b>No. of Suspects Present:</b>	N
<b>Was the Suspect(s) arrested?</b>	N
<b>No. of Suspects Arrested:</b>	N
<b>Date/Time:</b>	13/08/2014 11:34

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**103,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y

<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information Source System</u></b>	
<b>Source System References:</b>	
<b>Source System Entered Date/Time:</b>	
<b>Name:</b>	
<b>Entered By:</b>	
<b>Reference:</b>	
<b><u>Totals</u></b>	
<b>Total Values:</b>	
<b>Stolen £:</b>	
<b>Outstanding £:</b>	
<b>Damaged £:</b>	
<b>Damaged on Recovery £:</b>	
<b>Recovered £:</b>	
<b>Total</b>	
<b>VIW(s):</b>	0
<b>Property:</b>	0
<b>Vehicles(s):</b>	0
<b>Accused:</b>	0
<b>Suspect(s):</b>	0
<b>CAIT Subject(s):</b>	0
<b><u>Drugs/Fraud</u></b>	
<b>Is this CR for an arrest for possession etc. (not theft) of controlled drugs?</b>	
<b>If Fraudulent Use-Item Used:</b>	N
<b><u>DV/Hate Crime</u></b>	
<b>Is this a Hate Crime/Domestic Incident/Carer Abuse?</b>	N
<b>Domestic Incident?</b>	
<b>Hate Crime?</b>	
<b>Forced Marriage?</b>	
<b>Honour Based Violence?</b>	
<b>Carer Abuse?</b>	

<b>Initial Risk Assessment (SPECSS+):</b>	
<b>Completed by:</b>	
<b>Initial Risk Assessment Management Supervised?</b>	
<b>Completed by:</b>	
<b>Current Risk Assessment (SPECSS+):</b>	
<b>Completed by:</b>	
<b>Form 124D Completed?</b>	
<b>Completed by:</b>	
<b>Form124D Supervised?</b>	
<b>Completed by:</b>	
<b><u>CSU Reference</u></b>	
<b>Received by the CSU?</b>	
<b>Completed by:</b>	
<b>LGBT Relationship?</b>	
<b>Category of Hate Crime Race?</b>	
<b>Faith/Religion/Belief? Homophobia?</b>	
<b>Transphobia?</b>	
<b>Disability?</b>	
<b>Religion Name:</b>	

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**104,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information</u></b>	

<b>Targeted because of:</b>	<b><u>Vulnerability</u></b>
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CRIS Live

**105,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Location</u></b>	
<b>Venue:</b>	OMPD
<b>Address:</b>	1 FALCON PARK INDUSTRIAL ESTATE, NEASDEN LANE, LONDON, NW10 1RZ
<b>Location Text:</b>	
<b>GLU:</b>	QK
<b><u>Watch Area</u></b>	
<b>Local Id:</b>	QK05
<b>Grid Ref:</b>	521487,184844
<b>Main Location Type(s)</b>	CO Other Shop
<b>Is the Venue covered by CCTV or in a CCTV Area?</b>	N
<b>CCTV Options:</b>	
<b>Approach:</b>	
<b>Entry Method:</b>	
<b>Entry Point:</b>	
<b>Exit Point:</b>	
<b>Security:</b>	
<b>Person on Premises?</b>	
<b><u>Other Info</u></b>	
<b>Internal Transfer:</b>	
<b>Date/Time:</b>	
<b>Transferred by:</b>	Previous GLU Previous IU Transfer from MPS

<b>Transfer from Met To:</b>	
<b>Service:</b>	
<b>Station:</b>	
<b>Their Reference:</b>	
<b>Received By: -</b>	
<b>Rank:</b>	
<b>Number:</b>	
<b>Surname:</b>	

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**106.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services IDO Request</u></b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Reason:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Date:</b>	
<b>Cancel Reason:</b>	
<b><u>IDO Visit</u></b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	



<b>Useful Marks:</b>	
<b><u>CPO</u></b>	
<b>CPO Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>Photographer</u></b>	
<b>Photographer Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	

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**107,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services Other</u></b>	
<b>Other Request:</b>	
<b>Cancel Date:</b>	
<b>Visit Date/Time:</b>	
<b>Requested Date/Time Surname:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/ Time:</b>	

<b>Cancel Reason:</b>	
<b>Request Id Type:</b>	
<b>Other Visit:</b>	
<b>Request Id Surname:</b>	
<b>Access Info:</b>	
<b>Entry Gained:</b>	
<b>Job Sheet No:</b>	
<b>Useful Marks:</b>	

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CRIS Live

**107+,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Incident Features/instruments</u></b>	
<b>Text:</b>	
<b>IDO Text:</b>	
<b>Prop Ref:</b>	Nos
<b>Forensic Data:</b>	
<b>Lab Reference No:</b>	
<b><u>FORENSIC REFERENCES</u></b>	
<b>Type No:</b>	
<b>Officers Notes:</b>	

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**107++,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y

<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Chain ID</u></b>	
<b>Chain ID:</b>	<b>Removed Police Contact from Chain?</b>

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CRIS Live

**108.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Method</u></b>	
<b>Current Position:</b>	A Rave was discovered at 1 FALCON PARK.NEASDEN LANE and shut down.
<b>Method:</b>	By police who seized the sound system and vehicle from the DJ Classification Set by CIT:
<b>Lock:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Classify:</b>	
<b><u>Main Classification</u></b>	
<b>Initial:</b>	S222/11
<b>Date:</b>	<b>21/06/2014 05:29</b>
<b>Date Current:</b>	
<b>Description:</b>	Confirmed as Crime Related Incident Subsidiary
<b>Classifications:</b>	
<b>Code Count:</b>	
<b>Confirm?</b>	
<b>Date:</b>	

<b>By:</b>	No
<b>Victim Count Discrepancy:</b>	No Crime
<b>No Crime?</b>	
<b>Reason:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Crime Related:</b>	Y
<b>Date:</b>	21/06/2014 06:24
<b>Incident Date:</b>	21/06/2014 16:28
<b><u>Confirm</u></b>	
<b>By:</b>	DC/201173 J COLEY
<b>Statistical Info:</b>	
<b>Current Status:</b>	I
<b>Crime Related Incident Cleared-Up Reason:</b>	
<b>Last Changed:</b>	21/06/2014
<b>Date:</b>	
<b>Original Classification:</b>	
<b><u>Main Code</u></b>	
<b>Subsidiary Code Count:</b>	
<b>Confirmed Date:</b>	
<b>Confirmed By:</b>	
<b>Statistical Parent CR:</b>	

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CRIS Live

**109,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Administrative Detections Home Office Rule</u></b>	

<b>Date:</b>	
<b><u>All Current Home Office Requirements</u></b>	
<b>By:</b>	
<b>Satisfied:</b>	
<b>Of Interest to Explanatory Notes:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Method Index:</b>	
<b>CP Analysis:</b>	
<b>Victim Amendments:</b>	
<b>Date Added:</b>	
<b>Time:</b>	
<b>Viw No:</b>	
<b>By:</b>	
<b>Date Removed:</b>	
<b>Time:</b>	
<b>Viw No:</b>	
<b>By:</b>	

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CRIS Live

**110,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Messages</u></b>	
<b>Addressee:</b>	
<b>Date Sent Text:</b>	
<b>Cancel Date:</b>	
<b>Gen Reg No:</b>	
<b>Description:</b>	<b><u>Important/Interest Crime</u></b>
<b>Date:</b>	

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CRIS Live

**111,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b>06:24</b>
<b>Date:</b>	<b>21/06/2014</b>
<b>Rank:</b>	<b>PC</b>
<b>Opid:</b>	<b>219134</b>
<b>GLU:</b>	<b>401QK</b>
<b>Name</b>	<b>P HAWORTH</b>
<b><u>PRIMARY INVESTIGATION</u></b>	
<b>DETAILS:</b>	1 Immediate action
<b>CAD:</b>	<b>11854 20/06/2014</b>
	<b>QK23N PC HAWORTH 401QK PC 188QK GRIFFITH</b>
<b>INFO:</b>	<p>Police discovered a Rave being set up at 1 FALCON PARK NEASDEN LANE NW10 and closed the rave down on authority of <b><u>Chief Superintendent Gideon Springer.</u></b></p> <p>All persons at the rave left the venue upon police advice to leave However, Under S64 CJPO Act the vehicle and sound system were seized from the DJ again under authority of Chief Superintendent Gideon Springer. This vehicle VRM CX52JRZ a WHITE FORD TRANSIT was</p>

	removed from the property and taken to WEMBLEY POLICE STATION The owner of the vehicle is Mr Simon Paul CORDELL dob 26/01/1981 of 109 BROWNCROFT AVENUE EN37JQ
<b>PRIMARY INVESTIGATION DETAILS:</b>	2 Scene
<b>PRIMARY INVESTIGATION DETAILS:</b>	3 Forensics
<b>PRIMARY INVESTIGATION DETAILS:</b>	4 Victims/Witnesses
<b>PRIMARY INVESTIGATION DETAILS:</b>	5 Suspects
<b>PRIMARY INVESTIGATION DETAILS:</b>	6 Other evidence 21/06/2014 06:57
<b>Confirmed By:</b>	<b>PS 197958 86QK CRSIM I am QK2N I have read over this crime report and I am satisfied with holly content and the initial investigation.</b>

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CRIS Live

**112,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b>Details of Investigation</b>	

<b>Time:</b>	<b>07:00</b>
<b>Date:</b>	<b>21/06/2014</b>
<b>Rank:</b>	<b>PC</b>
<b>Opid:</b>	<b>219134</b>
<b>GLU:</b>	<b>401QK</b>
<b>Name</b>	<b>P HAWORTH</b>
<b>INFO:</b>	The key for the vehicle has been 66'D at WEMBLEY POLICE STATION 66/2794- 105/4934
<b>Sealed In:</b>	MPSA19980918 21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Screened In:</b>	21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Crime Related Incident Confirmed:</b>	21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Service Flag CO added:</b>	22/06/2014 09:57 CIV 70694 <b>C SAVAGE</b>
<b>Service Flag:</b>	CO deleted 22/06/2014 09:58

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**113,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation Incident</u></b>	
<b>Service Flag:</b>	<b>CIV 70694 C SAVAGE</b>
<b>Service Flag:</b>	CM added 28/06/2014 19:15 PS 197958 86 <b>QK CR SIM</b>



<b>INFO:</b>	Hie vehicle has now been restored to the owner of the vehicle. There are no other allegations being considered at this time. This allegation is now complete. 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 <b>BRALPHONEUS</b>
<b>Borough Flag:</b>	<b>R added</b> 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 BRALPHONEUS
<b>Service Flag:</b>	<b>CM deleted</b>

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CRIS Live

**114.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Memos:</b>	
<b>Date:</b>	
<b>Noted:</b>	<b>Completed Cancelled Entered</b>
<b><u>Create Action/Decision/Review Screens</u></b>	
<b>Urgent:</b>	
<b>Next Review Due:</b>	
<b>Allocated Note:</b>	
<b>Sent to Note by:</b>	
<b>Completed by:</b>	
<b>Entered By:</b>	
<b>Action/Decision/Review Screens Created By:</b>	

<b>Create CAIT Screens:</b>	
<b>CAIT Screens Created By:</b>	
<b><u>Case Mgt Administration</u></b>	
<b>Is SIO Same as OIC Supervisor?</b>	
<b>Current Senior Investigating Officer (SIO):</b>	
<b>Allocated:</b>	
<b>Noted:</b>	
<b>Noted Date/Time:</b>	
<b>Previous SIOs:</b>	
<b>Officer Review Period days:</b>	

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**115.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Ready for Completion:</b>	
<b>With Rationale:</b>	
<b>Seen By SIO:</b>	
<b>Completed:</b>	
<b>Summary:</b>	
<b>Actions:</b>	
<b>Total:</b>	
<b>Decisions:</b>	
<b>Total:</b>	
<b>Review:</b>	
<b>Total:</b>	

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**116,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Initial Entry Initial:</b>	<b>I.O:</b>
<b>Rank:</b>	<b>PC</b>
<b>Surname:</b>	<b><u>HAWORTH 219134</u></b>
<b>Initials:</b>	<b>P</b>
<b>Wt./Pay No:</b>	<b>219134 HAWORTH PC 401QK P</b>
<b>Div./D No:</b>	<b>401QK</b>
<b>Crime Recorded by:</b>	
<b>Date/Time:</b>	21/06/2014 05:29
<b>Recording Unit:</b>	QK
<b>Supervision:</b>	Y
<b>Initial entry checked?</b>	
<b>Initial entry checked by:</b>	<b><u>PS SIM 86QK</u> <b>197958</b></b>
<b>Date/Time:</b>	21/06/2014 06:57
<b>Ongoing Supervision Date:</b>	28/06/2014 19:15
<b>Supervision By:</b>	<b><u>PS 86QK/197958 CR</u> <u>SIM</u></b>
<b>Investigation complete?</b>	Y
<b>Investigation complete by:</b>	<b>PS 86QK /197958 <u>CR</u> <u>SIM</u></b>
<b>Date/Time:</b>	28/06/2014 19:15
<b>Crime Report closed?</b>	Y
<b>Crime Report closed by:</b>	<b>CIV /80481 <u>BRALPHONSUS</u></b>
<b>Date/Time:</b>	<b>03/07/2014 10:07</b>
<b><u>Screening</u></b>	
<b>Screening Decision:</b>	
<b>Reason:</b>	
<b>Text</b>	

<b>Text:</b>	
<b>Screening History Decision Reason:</b>	<b>IN Crime screened "in" for further investigation. 92 Proportionate Investigation</b>
<b>Completion:</b>	<b>Y</b>
<b>Date/Time CR Last Updated:</b>	<b>03/07/2014 10:07</b>
<b>CR Completed?</b>	
<b>Date/Time:</b>	<b>03/07/2014 10:07</b>
<b>By (Wt. No):</b>	<b>80481</b>

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<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Supervision Bring Forward:</b>	<b><u>Date</u></b>
<b>Date Entered:</b>	
<b>For Reason:</b>	
<b>Date Cancelled:</b>	
<b>Cancelled By:</b>	

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**Si Note:**

**1**

**2**

**3**

4

5

### **Disrepair!**

Some of the members of the Enfield councils and the Enfield homes employees have acted with a bias process against me, resulting in no correct conclusion leading towards the disrepair issues getting addressed in an efficient time!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**21/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**21/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

1

- **The 1st Asbo Folder / pub Book Issue: 1!**

CRIS report 1914855/14 1 Falcon Park

Pc Haworth 401Qk Pc Griffh 188Qk Page 100 Brown croft Avenue /

**Page Numbers: Mag 2 - 111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,128,129: EXTRA PAGE**

**Mag 1) Response:77,78,79,80,81,82,83,84,85,86,87,88,89, 90,91,92,93,94**

**Appeal -102,103,104,105,106,107,107+,107++,108,109,110,111,**

**112,113,114,115,116,117**

**20+21/06/2014**

2

- **The 2nd Asbo Folder / pub Book Issue: 1! +**

CRIS report 1914855/14, 1 Falcon Park, Pc Haworth 401Qk, Pc Griffh 188Qk, Page 100  
Brown croft Avenue

**Page Numbers:** 102,103,104,105,106,107,107+,107++,108,109,110,  
111,112,113,114,115,116,117  
115,116,117

20+21/06/2014

Date: Na

05/09/2014

--

## 1

### **The 1st Asbo Folder / pub Book Issue: 1!**

CRIS report 1914855/14 1 Falcon Park

Pc Haworth 401Qk Pc Griffh 188Qk Page 100 Brown croft Avenue /

**Page Numbers: Mag 2 - 111,112,113,114,115,116,117,118,119,120,  
121,122,123,124,125,126,127,128,129: EXTRA PAGE**

**Mag 1) Response:**77,78,79,80,81,82,83,84,85,86,87,88,89, 90,91,92,93,94

**Appeal** -102,103,104,105,106,107,107+,107++,108,109,110,111,  
112,113,114,115,116,117

20+21/06/2014

## 111.

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b>General Information Screening Decision:</b>	IN Main
<b>RU:</b>	QK KILBURN
<b>Crime Type:</b>	B
<b>H/O Crime Type:</b>	10
<b>Allegation (Prefix):</b>	Allegation
<b>Committed on/From Date:</b>	SAT 21/06/2014 00:30
<b>Committed to Date:</b>	
<b>Reported Date:</b>	FRI 20/06/2014 23:00
<b>Date:</b>	SAT 21/06/2014 00:30

<b>By:</b>	
<b><u>How Notified:</u></b>	<b><u>NP Phone Call to Police Restricted</u></b>
<b>Restriction Reason:</b>	
<b>Flags:</b>	QK
<b>Branch:</b>	
<b>Borough:</b>	
<b>R Report Reviewed:</b>	
<b>Area (Historical):</b>	
<b>Service Initials:</b>	P
<b>Usual Relief:</b>	E
<b>Noted Date/Time:</b>	21/06/2014 06:15
<b><u>OIC</u></b>	
<b>Is OIC Same as Reporting Officer?</b>	Y
<b>Investigating Officer's:</b>	Pc
<b>Rank:</b>	Div./D
<b>Surname:</b>	<b>HAWORTH</b>
<b>Warrant Number: Number:</b>	219134 401 QK AA
<b>Borough Duty:</b>	<b>Uniform</b>
<b>Station/Branch:</b>	<b>NQK KILBURN</b>
<b>Allocated Date/Time:</b>	21/06/2014 06:15
<b>Allocation Noted?</b>	Y
<b><u>Previous OIC Details Usual Relief Duty Station Branch</u></b>	
<b>Allocated Date/Time:</b>	
<b>Noted Date/Time:</b>	
<b>OIC Supervisor:</b>	<b>PS86QK \97958 CR SIM</b>
<b><u>Press</u></b>	
<b>Suitable for Press?</b>	Y
<b>Restrictions:</b>	N
<b>Is this a Spec rim?</b>	N
<b>Was a Firearm Used?</b>	N
<b>Was another Weapon Used?</b>	N
<b>Are there Terrorist Implications?</b>	N
<b>Was a Suspect present on Police arrival?</b>	N
<b>No. of Suspects Present:</b>	N
<b>Was the Suspect(s) arrested?</b>	N

<b>No. of Suspects Arrested:</b>	N
<b>Date/Time:</b>	13/08/2014 11:34

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**112,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information Source System</u></b>	
<b>Source System References:</b>	
<b>Source System Entered Date/Time:</b>	
<b>Name:</b>	
<b>Entered By:</b>	
<b>Reference:</b>	
<b><u>Totals</u></b>	
<b>Total Values:</b>	
<b>Stolen £:</b>	
<b>Outstanding £:</b>	
<b>Damaged £:</b>	
<b>Damaged on Recovery £:</b>	
<b>Recovered £:</b>	
<b>Total</b>	
<b>VIW(s):</b>	0
<b>Property:</b>	0
<b>Vehicles(s):</b>	0
<b>Accused:</b>	0
<b>Suspect(s):</b>	0
<b>CAIT Subject(s):</b>	0
<b><u>Drugs/Fraud</u></b>	
<b>Is this CR for an arrest for possession</b>	



etc. (not theft) of controlled drugs?	
If Fraudulent Use-Item Used:	N
<b><u>DV/Hate Crime</u></b>	
Is this a Hate Crime/Domestic Incident/Carer Abuse?	N
Domestic Incident?	
Hate Crime?	
Forced Marriage?	
Honour Based Violence?	
Carer Abuse?	
Initial Risk Assessment (SPECSS+):	
Completed by:	
Initial Risk Assessment Management Supervised?	
Completed by:	
Current Risk Assessment (SPECSS+):	
Completed by:	
Form 124D Completed?	
Completed by:	
Form124D Supervised?	
Completed by:	
<b><u>CSU Reference</u></b>	
Received by the CSU?	
Completed by:	
LGBT Relationship?	
Category of Hate Crime Race?	
Faith/Religion/Belief? Homophobia?	
Transphobia?	
Disability?	
Religion Name:	

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**113,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information</u></b>	
<b>Targeted because of:</b>	<b><u>Vulnerability</u></b>

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**114**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Location</u></b>	
<b>Venue:</b>	OMPD
<b>Address:</b>	1 FALCON PARK INDUSTRIAL ESTATE, NEASDEN LANE, LONDON, NW10 1RZ
<b>Location Text:</b>	
<b>GLU:</b>	QK
<b><u>Watch Area</u></b>	
<b>Local Id:</b>	QK05

<b>Grid Ref:</b>	521487,184844
<b>Main Location Type(s)</b>	CO Other Shop
<b>Is the Venue covered by CCTV or in a CCTV Area?</b>	N
<b>CCTV Options:</b>	
<b>Approach:</b>	
<b>Entry Method:</b>	
<b>Entry Point:</b>	
<b>Exit Point:</b>	
<b>Security:</b>	
<b>Person on Premises?</b>	
<b><u>Other Info</u></b>	
<b>Internal Transfer:</b>	
<b>Date/Time:</b>	
<b>Transferred by:</b>	Previous GLU Previous IU Transfer from MPS
<b>Transfer from Met To:</b>	
<b>Service:</b>	
<b>Station:</b>	
<b>Their Reference:</b>	
<b>Received By: -</b>	
<b>Rank:</b>	
<b>Number:</b>	
<b>Surname:</b>	

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**115,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services IDO Request</u></b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	

<b>Surname:</b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Reason:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Date:</b>	
<b>Cancel Reason:</b>	
<b><u>IDO Visit</u></b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>CPO</u></b>	
<b>CPO Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>Photographer</u></b>	
<b>Photographer Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	

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**116.**

<b>PC SJ ELSMORE 752YE 206372</b>
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<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services Other</u></b>	
<b>Other Request:</b>	
<b>Cancel Date:</b>	
<b>Visit Date/Time:</b>	
<b>Requested Date/Time Surname:</b>	
<b><u>Warrant/Pay No:</u></b>	
<b><u>Accepted Date/ Time:</u></b>	
<b>Cancel Reason:</b>	
<b>Request Id Type:</b>	
<b>Other Visit:</b>	
<b>Request Id Surname:</b>	
<b>Access Info:</b>	
<b>Entry Gained:</b>	
<b>Job Sheet No:</b>	
<b>Useful Marks:</b>	

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CRIS Live

**117,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Incident Features/instruments</u></b>	
<b>Text:</b>	

<b>IDO Text:</b>	
<b>Prop Ref:</b>	Nos
<b>Forensic Data:</b>	
<b>Lab Reference No:</b>	
<b><u>FORENSIC REFERENCES</u></b>	
<b>Type No:</b>	
<b>Officers Notes:</b>	

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**118.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Chain ID</u></b>	
<b>Chain ID:</b>	<b>Removed Police Contact from Chain?</b>

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**119.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Method</u></b>	

<b>Current Position:</b>	A Rave was discovered at 1 FALCON PARK.NEASDEN LANE and shut down.
<b>Method:</b>	By police who seized the sound system and vehicle from the DJ Classification Set by CIT:
<b>Lock:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Classify:</b>	
<b><u>Main Classification</u></b>	
<b>Initial:</b>	S222/11
<b>Date:</b>	<b>21/06/2014 05:29</b>
<b>Date Current:</b>	
<b>Description:</b>	Confirmed as Crime Related Incident Subsidiary
<b>Classifications:</b>	
<b>Code Count:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	No
<b>Victim Count Discrepancy:</b>	<b><u>No Crime</u></b>
<b>No Crime?</b>	
<b>Reason:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Crime Related:</b>	Y
<b>Date:</b>	21/06/2014 06:24
<b>Incident Date:</b>	21/06/2014 16:28
<b><u>Confirm</u></b>	
<b>By:</b>	<b><u>DC/201173 J</u></b> <b><u>COLEY</u></b>
<b>Statistical Info:</b>	
<b>Current Status:</b>	I
<b>Crime Related Incident Cleared-Up Reason:</b>	
<b>Last Changed:</b>	<b><u>21/06/2014</u></b>

<b>Date:</b>	
<b>Original Classification:</b>	
<b><u>Main Code</u></b>	
<b>Subsidiary Code Count:</b>	
<b>Confirmed Date:</b>	
<b>Confirmed By:</b>	
<b>Statistical Parent CR:</b>	

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**120.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Administrative Detections Home Office Rule</u></b>	
<b><u>Date:</u></b>	
<b><u>All Current Home Office Requirements</u></b>	
<b>By:</b>	
<b>Satisfied:</b>	
<b>Of Interest to Explanatory Notes:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Method Index:</b>	
<b>CP Analysis:</b>	
<b>Victim Amendments:</b>	
<b>Date Added:</b>	
<b>Time:</b>	
<b>Viw No:</b>	
<b>By:</b>	
<b>Date Removed:</b>	
<b>Time:</b>	
<b>Viw No:</b>	



<b>By:</b>	
------------	--

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**121,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Messages</u></b>	
<b>Addressee:</b>	
<b>Date Sent Text:</b>	
<b>Cancel Date:</b>	
<b>Gen Reg No:</b>	
<b>Description:</b>	<b><u>Important/Interest Crime</u></b>
<b>Date:</b>	

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**122,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b><u>06:24</u></b>
<b>Date:</b>	<b><u>21/06/2014</u></b>
<b>Rank:</b>	<b><u>PC</u></b>

<b>Opid:</b>	<b><u>219134</u></b>
<b>GLU:</b>	<b><u>401OK</u></b>
<b>Name</b>	<b><u>P HAWORTH</u></b>
<b><u>PRIMARY INVESTIGATION</u></b>	
<b>DETAILS:</b>	1 Immediate action
<b>CAD:</b>	<b>11854 20/06/2014</b>
	<b><u>OK23N PC</u></b> <b><u>HAWORTH</u></b> <b><u>401OK PC 188OK</u></b> <b><u>GRIFFITH</u></b>
<b>INFO:</b>	<p>Police discovered a Rave being set up at 1 FALCON PARK NEASDEN LANE NW10 and closed the rave down on authority of <b><u>Chief Superintendent Gideon Springer.</u></b></p> <p>All persons at the rave left the venue upon police advice to leave However, Under S64 CJPO Act the vehicle and sound system were seized from the DJ again under authority of Chief Superintendent Gideon Springer.</p> <p>This vehicle VRM CX52JRZ a WHITE FORD TRANSIT was removed from the property and taken to WEMBLEY POLICE STATION</p> <p>The owner of the vehicle is Mr Simon Paul CORDELL dob 26/01/1981 of 109 BROWNCROFT AVENUE EN37JQ</p>
<b>PRIMARY INVESTIGATION DETAILS:</b>	2 Scene

<b>PRIMARY INVESTIGATION DETAILS:</b>	3 Forensics
<b>PRIMARY INVESTIGATION DETAILS:</b>	4 Victims/Witnesses
<b>PRIMARY INVESTIGATION DETAILS:</b>	5 Suspects
<b>PRIMARY INVESTIGATION DETAILS:</b>	6 Other evidence 21/06/2014 06:57
<b>Confirmed By:</b>	<b>PS 197958 86QK CRSIM I am QK2N I have read over this crime report and I am satisfied with holly content and the initial investigation.</b>

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**123.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b><u>07:00</u></b>
<b>Date:</b>	<b><u>21/06/2014</u></b>
<b>Rank:</b>	<b><u>PC</u></b>
<b>Opid:</b>	<b><u>219134</u></b>
<b>GLU:</b>	<b><u>401OK</u></b>
<b>Name</b>	<b><u>P HAWORTH</u></b>
<b>INFO:</b>	The key for the vehicle has been 66'D at WEMBLEY

	POLICE STATION 66/2794- 105/4934
<b>Sealed In:</b>	MPSA19980918 21/06/2014 16:28 <b>DC 201173 J COLEY</b>
<b>Screened In:</b>	21/06/2014 16:28 DC 201173 J <b>COLEY</b>
<b>Crime Related Incident Confirmed:</b>	21/06/2014 16:28 DC 201173 J COLEY
<b>Service Flag CO added:</b>	22/06/2014 09:57 CIV 70694 <b>C SAVAGE</b>
<b>Service Flag:</b>	CO deleted 22/06/2014 09:58

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**124.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation Incident</u></b>	
<b>Service Flag:</b>	<b>CIV 70694 C SAVAGE</b>
<b>Service Flag:</b>	CM added 28/06/2014 19:15 PS 197958 86 QK <b>CR SIM</b>
<b>INFO:</b>	Hie vehicle has now been restored to the owner of the vehicle. There are no other allegations being considered at this time. This allegation

	is now complete. 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 <b>BRALPHONEUS</b>
<b>Borough Flag:</b>	<b>R added</b> 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 BRALPHONEUS
<b>Service Flag:</b>	<b>CM deleted</b>

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**125.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Memos:</b>	
<b>Date:</b>	
<b>Noted:</b>	<b>Completed</b> <b>Cancelled Entered</b>
<b><u>Create Action/Decision/Review Screens</u></b>	
<b>Urgent:</b>	
<b>Next Review Due:</b>	
<b>Allocated Note:</b>	
<b>Sent to Note by:</b>	
<b>Completed by:</b>	
<b>Entered By:</b>	
<b>Action/Decision/Review Screens Created By:</b>	
<b>Create CAIT Screens:</b>	
<b>CAIT Screens Created By:</b>	
<b><u>Case Mgt Administration</u></b>	
<b>Is SIO Same as OIC Supervisor?</b>	

<b>Current Senior Investigating Officer (SIO):</b>	
<b>Allocated:</b>	
<b>Noted:</b>	
<b>Noted Date/Time:</b>	
<b>Previous SIOs:</b>	
<b>Officer Review Period days:</b>	

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CRIS Live

**126.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Ready for Completion:</b>	
<b>With Rationale:</b>	
<b>Seen By SIO:</b>	
<b>Completed:</b>	
<b>Summary:</b>	
<b>Actions:</b>	
<b>Total:</b>	
<b>Decisions:</b>	
<b>Total:</b>	
<b>Review:</b>	
<b>Total:</b>	

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**127.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	

<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Initial Entry Initial:</b>	<b>I.O:</b>
<b>Rank:</b>	<b>PC</b>
<b>Surname:</b>	<b><u>HAWORTH</u></b> <b><u>219134</u></b>
<b>Initials:</b>	<b>P</b>
<b>Wt./Pay No:</b>	<b>219134</b> <b>HAWORTH PC</b> <b>401QK P</b>
<b>Div./D No:</b>	<b>401QK</b>
<b>Crime Recorded by:</b>	
<b>Date/Time:</b>	<b>21/06/2014 05:29</b>
<b>Recording Unit:</b>	<b>QK</b>
<b>Supervision:</b>	<b>Y</b>
<b>Initial entry checked?</b>	
<b>Initial entry checked by:</b>	<b><u>PS SIM 86QK</u></b> <b><u>197958</u></b>
<b>Date/Time:</b>	<b>21/06/2014 06:57</b>
<b>Ongoing Supervision Date:</b>	<b>28/06/2014 19:15</b>
<b>Supervision By:</b>	<b>PS 86QK/197958</b> <b><u>CR SIM</u></b>
<b>Investigation complete?</b>	<b>Y</b>
<b>Investigation complete by:</b>	<b>PS 86QK /197958</b> <b><u>CR SIM</u></b>
<b>Date/Time:</b>	<b>28/06/2014 19:15</b>
<b>Crime Report closed?</b>	<b>Y</b>
<b>Crime Report closed by:</b>	<b>CIV /80481</b> <b><u>BRALPHONSUS</u></b>
<b>Date/Time:</b>	<b>03/07/2014 10:07</b>
<b><u>Screening</u></b>	
<b>Screening Decision:</b>	
<b>Reason:</b>	
<b>Text</b>	
<b>Text:</b>	
<b>Screening History Decision Reason:</b>	<b>IN Crime screened “in” for further investigation. 92</b>

	<b>Proportionate Investigation</b>
<b>Completion:</b>	<b>Y</b>
<b>Date/Time CR Last Updated:</b>	<b>03/07/2014 10:07</b>
<b>CR Completed?</b>	
<b>Date/Time:</b>	<b>03/07/2014 10:07</b>
<b>By (Wt. No):</b>	<b>80481</b>

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03/07/2014 10:07

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**128**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Supervision Bring Forward:</b>	<b><u>Date</u></b>
<b>Date Entered:</b>	
<b>For Reason:</b>	
<b>Date Cancelled:</b>	
<b>Cancelled By:</b>	

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**129**

**"Blank Page!"**

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**2**

**The 2nd Asbo Folder / pub Book Issue: 1!**

CRIS report 1914855/14, 1 Falcon Park, Pc Haworth 401Qk, Pc Griffh 188Qk, Page 100

**Brown croft Avenue**

**Page Numbers:** 102,103,104,105,106,107,107+,107++,108,109,110,111,112,113,114,115,116,117

20+21/06/2014



Date: Na  
05/09/2014

**102.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b>General Information Screening Decision:</b>	IN Main
<b>RU:</b>	QK KILBURN
<b>Crime Type:</b>	B
<b>H/O Crime Type:</b>	10
<b>Allegation (Prefix):</b>	Allegation
<b>Committed on/From Date:</b>	SAT 21/06/2014 00:30
<b>Committed to Date:</b>	
<b>Reported Date:</b>	FRI 20/06/2014 23:00
<b>Date:</b>	SAT 21/06/2014 00:30
<b>By:</b>	
<b><u>How Notified:</u></b>	<b><u>NP Phone Call to Police Restricted</u></b>
<b>Restriction Reason:</b>	
<b>Flags:</b>	QK
<b>Branch:</b>	
<b>Borough:</b>	
<b>R Report Reviewed:</b>	
<b>Area (Historical):</b>	
<b>Service Initials:</b>	P
<b>Usual Relief:</b>	E
<b>Noted Date/Time:</b>	21/06/2014 06:15
<b><u>OIC</u></b>	
<b>Is OIC Same as Reporting Officer?</b>	Y
<b>Investigating Officer's:</b>	Pc
<b>Rank:</b>	Div./D
<b>Surname:</b>	<b>HAWORTH</b>

<b>Warrant Number:</b>	219134 401 QK
<b>Number:</b>	AA
<b>Borough Duty:</b>	<b>Uniform</b>
<b>Station/Branch:</b>	<b>NQK KILBURN</b>
<b>Allocated Date/Time:</b>	21/06/2014 06:15
<b>Allocation Noted?</b>	Y
<b><u>Previous OIC Details Usual Relief Duty</u></b>	
<b><u>Station Branch</u></b>	
<b>Allocated Date/Time:</b>	
<b>Noted Date/Time:</b>	
<b>OIC Supervisor:</b>	<b>PS86QK \97958 CR SIM</b>
<b><u>Press</u></b>	
<b>Suitable for Press?</b>	Y
<b>Restrictions:</b>	N
<b>Is this a Spec rim?</b>	N
<b>Was a Firearm Used?</b>	N
<b>Was another Weapon Used?</b>	N
<b>Are there Terrorist Implications?</b>	N
<b>Was a Suspect present on Police arrival?</b>	N
<b>No. of Suspects Present:</b>	N
<b>Was the Suspect(s) arrested?</b>	N
<b>No. of Suspects Arrested:</b>	N
<b>Date/Time:</b>	13/08/2014 11:34

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**103,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information Source System</u></b>	

<b>Source System References:</b>	
<b>Source System Entered Date/Time:</b>	
<b>Name:</b>	
<b>Entered By:</b>	
<b>Reference:</b>	
<b><u>Totals</u></b>	
<b>Total Values:</b>	
<b>Stolen £:</b>	
<b>Outstanding £:</b>	
<b>Damaged £:</b>	
<b>Damaged on Recovery £:</b>	
<b>Recovered £:</b>	
<b>Total</b>	
<b>VIW(s):</b>	0
<b>Property:</b>	0
<b>Vehicles(s):</b>	0
<b>Accused:</b>	0
<b>Suspect(s):</b>	0
<b>CAIT Subject(s):</b>	0
<b><u>Drugs/Fraud</u></b>	
<b>Is this CR for an arrest for possession etc. (not theft) of controlled drugs?</b>	
<b>If Fraudulent Use-Item Used:</b>	N
<b><u>DV/Hate Crime</u></b>	
<b>Is this a Hate Crime/Domestic Incident/Carer Abuse?</b>	N
<b>Domestic Incident?</b>	
<b>Hate Crime?</b>	
<b>Forced Marriage?</b>	
<b>Honour Based Violence?</b>	
<b>Carer Abuse?</b>	
<b>Initial Risk Assessment (SPECSS+):</b>	
<b>Completed by:</b>	

<b>Initial Risk Assessment Management Supervised?</b>	
<b>Completed by:</b>	
<b>Current Risk Assessment (SPECSS+):</b>	
<b>Completed by:</b>	
<b>Form 124D Completed?</b>	
<b>Completed by:</b>	
<b>Form124D Supervised?</b>	
<b>Completed by:</b>	
<b><u>CSU Reference</u></b>	
<b>Received by the CSU?</b>	
<b>Completed by:</b>	
<b>LGBT Relationship?</b>	
<b>Category of Hate Crime Race?</b>	
<b>Faith/Religion/Belief? Homophobia?</b>	
<b>Transphobia?</b>	
<b>Disability?</b>	
<b>Religion Name:</b>	

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**104.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>General Information</u></b>	
<b>Targeted because of:</b>	<b><u>Vulnerability</u></b>

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**105,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Location</u></b>	
<b>Venue:</b>	OMPD
<b>Address:</b>	1 FALCON PARK INDUSTRIAL ESTATE, NEASDEN LANE, LONDON, NW10 1RZ
<b>Location Text:</b>	
<b>GLU:</b>	QK
<b><u>Watch Area</u></b>	
<b>Local Id:</b>	QK05
<b>Grid Ref:</b>	521487,184844
<b>Main Location Type(s)</b>	CO Other Shop
<b>Is the Venue covered by CCTV or in a CCTV Area?</b>	N
<b>CCTV Options:</b>	
<b>Approach:</b>	
<b>Entry Method:</b>	
<b>Entry Point:</b>	
<b>Exit Point:</b>	
<b>Security:</b>	
<b>Person on Premises?</b>	
<b><u>Other Info</u></b>	
<b>Internal Transfer:</b>	
<b>Date/Time:</b>	
<b>Transferred by:</b>	Previous GLU Previous IU Transfer from MPS

<b>Transfer from Met To:</b>	
<b>Service:</b>	
<b>Station:</b>	
<b>Their Reference:</b>	
<b>Received By: -</b>	
<b>Rank:</b>	
<b>Number:</b>	
<b>Surname:</b>	

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**106.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services IDO Request</u></b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Request Id:</b>	
<b>Requested Date/Time:</b>	
<b>Surname:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Reason:</b>	
<b>Warrant/Pay No:</b>	
<b>Accepted Date/Time:</b>	
<b>Cancel Date:</b>	
<b>Cancel Reason:</b>	
<b><u>IDO Visit</u></b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	

<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>CPO</u></b>	
<b>CPO Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	
<b><u>Photographer</u></b>	
<b>Photographer Request:</b>	
<b>Request id Surname:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Date:</b>	
<b>Job Sheet No:</b>	
<b>Visit Date/Time:</b>	
<b>Entry Gained:</b>	
<b>Useful Marks:</b>	

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**107,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Support Services Other</u></b>	
<b>Other Request:</b>	
<b>Cancel Date:</b>	
<b>Visit Date/Time:</b>	
<b>Requested Date/Time Surname:</b>	

<b>Warrant/Pay No:</b>	
<b>Accepted Date/ Time:</b>	
<b>Cancel Reason:</b>	
<b>Request Id Type:</b>	
<b>Other Visit:</b>	
<b>Request Id Surname:</b>	
<b>Access Info:</b>	
<b>Entry Gained:</b>	
<b>Job Sheet No:</b>	
<b>Useful Marks:</b>	

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**107+,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Incident Features/instruments</u></b>	
<b>Text:</b>	
<b>IDO Text:</b>	
<b>Prop Ref:</b>	Nos
<b>Forensic Data:</b>	
<b>Lab Reference No:</b>	
<b><u>FORENSIC REFERENCES</u></b>	
<b>Type No:</b>	
<b>Officers Notes:</b>	

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**107++,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B



<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Chain ID</u></b>	
<b>Chain ID:</b>	<b>Removed Police Contact from Chain?</b>

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**108.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Method</u></b>	
<b>Current Position:</b>	A Rave was discovered at 1 FALCON PARK.NEASDEN LANE and shut down.
<b>Method:</b>	By police who seized the sound system and vehicle from the DJ Classification Set by CIT:
<b>Lock:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Classify:</b>	
<b><u>Main Classification</u></b>	
<b>Initial:</b>	S222/11
<b>Date:</b>	<b>21/06/2014 05:29</b>
<b>Date Current:</b>	

<b>Description:</b>	Confirmed as Crime Related Incident Subsidiary
<b>Classifications:</b>	
<b>Code Count:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	No
<b>Victim Count Discrepancy:</b>	No Crime
<b>No Crime?</b>	
<b>Reason:</b>	
<b>Confirm?</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Crime Related:</b>	Y
<b>Date:</b>	21/06/2014 06:24
<b>Incident Date:</b>	21/06/2014 16:28
<b><u>Confirm</u></b>	
<b>By:</b>	DC/201173 J COLEY
<b>Statistical Info:</b>	
<b>Current Status:</b>	I
<b>Crime Related Incident Cleared-Up Reason:</b>	
<b>Last Changed:</b>	21/06/2014
<b>Date:</b>	
<b>Original Classification:</b>	
<b><u>Main Code</u></b>	
<b>Subsidiary Code Count:</b>	
<b>Confirmed Date:</b>	
<b>Confirmed By:</b>	
<b>Statistical Parent CR:</b>	

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CRIS Live

**109.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B

<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Classification Administrative Detections</u></b> <b><u>Home Office Rule</u></b>	
<b>Date:</b>	
<b><u>All Current Home Office Requirements</u></b>	
<b>By:</b>	
<b>Satisfied:</b>	
<b>Of Interest to Explanatory Notes:</b>	
<b>Date:</b>	
<b>By:</b>	
<b>Method Index:</b>	
<b>CP Analysis:</b>	
<b>Victim Amendments:</b>	
<b>Date Added:</b>	
<b>Time:</b>	
<b>Viw No:</b>	
<b>By:</b>	
<b>Date Removed:</b>	
<b>Time:</b>	
<b>Viw No:</b>	
<b>By:</b>	

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CRIS Live

**110.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Messages</u></b>	
<b>Addressee:</b>	

<b>Date Sent Text:</b>	
<b>Cancel Date:</b>	
<b>Gen Reg No:</b>	
<b>Description:</b>	<b><u>Important/Interest Crime</u></b>
<b>Date:</b>	

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CRIS Live

**111,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b>06:24</b>
<b>Date:</b>	<b>21/06/2014</b>
<b>Rank:</b>	<b>PC</b>
<b>Opid:</b>	<b>219134</b>
<b>GLU:</b>	<b>401QK</b>
<b>Name</b>	<b>P HAWORTH</b>
<b><u>PRIMARY INVESTIGATION</u></b>	
<b>DETAILS:</b>	1 Immediate action
<b>CAD:</b>	<b>11854 20/06/2014</b>
	<b>QK23N PC HAWORTH 401QK PC 188QK GRIFFITH</b>
<b>INFO:</b>	Police discovered a Rave being set up at 1 FALCON PARK NEASDEN LANE NW10 and closed the rave down on authority of <b><u>Chief Superintendent Gideon Springer.</u></b>

	<p>All persons at the rave left the venue upon police advice to leave. However, Under S64 CJPO Act the vehicle and sound system were seized from the DJ again under authority of Chief Superintendent Gideon Springer. This vehicle VRM CX52JRZ a WHITE FORD TRANSIT was removed from the property and taken to WEMBLEY POLICE STATION. The owner of the vehicle is Mr Simon Paul CORDELL dob 26/01/1981 of 109 BROWNCROFT AVENUE EN37JQ</p>
<b>PRIMARY INVESTIGATION DETAILS:</b>	2 Scene
<b>PRIMARY INVESTIGATION DETAILS:</b>	3 Forensics
<b>PRIMARY INVESTIGATION DETAILS:</b>	4 Victims/Witnesses
<b>PRIMARY INVESTIGATION DETAILS:</b>	5 Suspects
<b>PRIMARY INVESTIGATION DETAILS:</b>	6 Other evidence 21/06/2014 06:57
<b>Confirmed By:</b>	<b>PS 197958 86QK CRSIM I am QK2N I have read over this crime report and I am satisfied with holly content and the initial investigation.</b>

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CRIS Live

112.

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation</u></b>	
<b>Time:</b>	<b>07:00</b>
<b>Date:</b>	<b>21/06/2014</b>
<b>Rank:</b>	<b>PC</b>
<b>Opid:</b>	<b>219134</b>
<b>GLU:</b>	<b>401QK</b>
<b>Name</b>	<b>P HAWORTH</b>
<b>INFO:</b>	The key for the vehicle has been 66'D at WEMBLEY POLICE STATION 66/2794- 105/4934
<b>Sealed In:</b>	MPSA19980918 21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Screened In:</b>	21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Crime Related Incident Confirmed:</b>	21/06/2014 16:28 DC <b>201173 J COLEY</b>
<b>Service Flag CO added:</b>	22/06/2014 09:57 CIV 70694 <b>C SAVAGE</b>
<b>Service Flag:</b>	CO deleted 22/06/2014 09:58

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CRIS Live

**113.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B

<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Details of Investigation Incident</u></b>	
<b>Service Flag:</b>	<b>CIV 70694 C SAVAGE</b>
<b>Service Flag:</b>	CM added 28/06/2014 19:15 PS 197958 86 <b>QK CR SIM</b>
<b>INFO:</b>	Hie vehicle has now been restored to the owner of the vehicle. There are no other allegations being considered at this time. This allegation is now complete. 03/07/2014 10:07
<b>Service Flag:</b>	CIV 80481 <b>BRALPHONEUS</b>
<b>Borough Flag:</b>	<b>R added 03/07/2014 10:07</b>
<b>Service Flag:</b>	CIV 80481 BRALPHONEUS
<b>Service Flag:</b>	<b>CM deleted</b>

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CRIS Live

**114,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	
<b>Memos:</b>	

<b>Date:</b>	
<b>Noted:</b>	<b>Completed Cancelled Entered</b>
<b><u>Create Action/Decision/Review Screens</u></b>	
<b>Urgent:</b>	
<b>Next Review Due:</b>	
<b>Allocated Note:</b>	
<b>Sent to Note by:</b>	
<b>Completed by:</b>	
<b>Entered By:</b>	
<b>Action/Decision/Review Screens Created By:</b>	
<b>Create CAIT Screens:</b>	
<b>CAIT Screens Created By:</b>	
<b><u>Case Mgt Administration</u></b>	
<b>Is SIO Same as OIC Supervisor?</b>	
<b>Current Senior Investigating Officer (SIO):</b>	
<b>Allocated:</b>	
<b>Noted:</b>	
<b>Noted Date/Time:</b>	
<b>Previous SIOs:</b>	
<b>Officer Review Period days:</b>	

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CRIS Live

**115,**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Memo</u></b>	



<b>Ready for Completion:</b>	
<b>With Rationale:</b>	
<b>Seen By SIO:</b>	
<b>Completed:</b>	
<b>Summary:</b>	
<b>Actions:</b>	
<b>Total:</b>	
<b>Decisions:</b>	
<b>Total:</b>	
<b>Review:</b>	
<b>Total:</b>	

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CRIS Live

**116.**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
<b>CR:</b>	1914855/14
<b>Cr Type:</b>	B
<b>Notifiable/MPS/Other:</b>	R-10
<b>Status:</b>	I
<b>Press:</b>	Y
<b>Class:</b>	Crime Related Incident
<b>GLU:</b>	QK
<b><u>Supervision</u></b>	
<b>Initial Entry Initial:</b>	<b>I.O:</b>
<b>Rank:</b>	PC
<b>Surname:</b>	<b><u>HAWORTH 219134</u></b>
<b>Initials:</b>	<b>P</b>
<b>Wt./Pay No:</b>	<b>219134 HAWORTH PC 401QK P</b>
<b>Div./D No:</b>	<b>401QK</b>
<b>Crime Recorded by:</b>	
<b>Date/Time:</b>	21/06/2014 05:29
<b>Recording Unit:</b>	QK
<b>Supervision:</b>	Y
<b>Initial entry checked?</b>	
<b>Initial entry checked by:</b>	<b><u>PS SIM 86QK 197958</u></b>
<b>Date/Time:</b>	21/06/2014 06:57
<b>Ongoing Supervision Date:</b>	28/06/2014 19:15

Supervision By:	PS 86QK/197958 <b><u>CR</u></b> <b><u>SIM</u></b>
Investigation complete?	Y
Investigation complete by:	PS 86QK /197958 <b><u>CR</u></b> <b><u>SIM</u></b>
Date/Time:	28/06/2014 19:15
Crime Report closed?	Y
Crime Report closed by:	CIV /80481 <b><u>BRALPHONSUS</u></b>
Date/Time:	03/07/2014 10:07
<b><u>Screening</u></b>	
Screening Decision:	
Reason:	
Text	
Text:	
Screening History Decision Reason:	<b>IN Crime screened "in" for further investigation. 92 Proportionate Investigation</b>
Completion:	Y
Date/Time CR Last Updated:	03/07/2014 10:07
CR Completed?	
Date/Time:	03/07/2014 10:07
By (Wt. No):	80481

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03/07/2014 10:07

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CRIS Live

**117**

<b>PC SJ ELSMORE 752YE 206372</b>	
<b>Data Protection Act - Dispose of As Confidential Waste</b>	
CR:	1914855/14
Cr Type:	B
Notifiable/MPS/Other:	R-10
Status:	I
Press:	Y
Class:	Crime Related Incident
GLU:	QK
<b><u>Supervision</u></b>	

<b>Supervision Bring Forward:</b>	<u>Date</u>
<b>Date Entered:</b>	
<b>For Reason:</b>	
<b>Date Cancelled:</b>	
<b>Cancelled By:</b>	

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CRIS Live

**Si Note:**

1

2

**Disrepair!**

Once put in receipt of true official evidence of disrepair towards my flat the Enfield Council and the Enfield Homes act temerarious with disregard towards the quandaries that I do mention about and that are of the utmost of emergency concerns, and this lack of obligation of care is at my loss of life without any erroneous doings from myself!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**22/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**22/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

I am living in the conditions that I am coerced to accept that are not up to the fair living standards and then get brushed to the side even low I express that if the correct housing disrepair complaints department was efficient in their protocols then would not suffer!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**23/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**23/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

Offer the period of my sent official complaints the correct replication needed to upkeep the maintenance of my property regarding the damp has not got met and because of this neglect I suffer with emotional distress!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**24/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so  
that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**24/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

The Enfield Council perpetuate to leave the opportunities to rectify the disrepair issues contained within my flat as not addressed!

**Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the  
Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the  
Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**25/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so  
that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**25/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

I am now a victim due to the apathy for my life by the lack of courtesy shown by the complaint department's plausible persons not acting efficiently about the disrepair emergency concerns!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**26/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**26/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

I perpetuate to express the consequentiality of my complaints and off my official correspondents that I have sent to the Enfield complaints departments without the right follow ups about my disrepair issues!

### **Time Spent Building.**

In the background of everything going on I continued working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**27/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so  
that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**27/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

I get made into a victim after endeavouring to address the disrepair issuers with my adobe after contacting the complaints department with then after receiving no fair accommodation!

**Time Spent Building.**

In the background of everything going on I finished working on Creating a new up to date Emergency Operational Procedures Inclusive of policy and statements for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**28/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so  
that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**28/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

**1**

- **The Enfield Gov / Email's Issue:**

190. JOSEPHINE WARD \_Fwd.\_ Simon Cordell A5698CY /

**Page Numbers:** 908,909

Gazebo Case!

--

1

**The Enfield Gov / Email's Issue:**

190. JOSEPHINE WARD \_Fwd.\_ Simon Cordell A5698CY

/ **Page Numbers:** 908,909,

**From:** JOSEPHINE WARD

[josephinewardsolicitor@gmail.com](mailto:josephinewardsolicitor@gmail.com)

**Sent:** 28 June 2013 14:14

**To:** Lorraine Cordell

**Subject: Fwd.:** Simon Cordell A5698CY

**Attachments:** CORDELL B20130035.pdf

confirmation of bail grant from court

-----**Forwarded message** -----

**From:** "Micheal" <[m.mckee@michaelcarrollandco.com](mailto:m.mckee@michaelcarrollandco.com)>

**Date:** Jun 28, 2013 1:27 PM

**Subject: Fwd.:** Simon Cordell A5698CY

**To:** <[iosie@michaelcarrollandco.com](mailto:iosie@michaelcarrollandco.com)

[josephinewardsolicitor@googlemail.com](mailto:josephinewardsolicitor@googlemail.com)

Please see the below. Do you want me to get in touch with Scrubs?

It looks like they have listed his prison number.

Kind regards, Micheal

-----**Original Message** -----

**From:** "Matthews, Paula"

[Paula.Matthews@hmcts.gsi.gov.uk](mailto:Paula.Matthews@hmcts.gsi.gov.uk)

**To:**

**Date:** 28 June 2013 at 13:15

**Subject:** Simon Cordell A5698CY

To whom it may concern,

Please find attached a copy of the Grant of Bail for Simon Cordell who is currently held at HMP Wormwood Scrubs. The Release on bail is subject to the conditions set out in the order. Edmonton Police Station - Please be aware that Ms Lorraine Cordell will be attending your station in order to **provide details of the Surety in the figure of £1000** Please confirm receipt of this email.

Kind Regards

**Paula Matthews | Court Clerk**

**Crown Court at Southwark | 1 English Grounds | London | SE1 2HU DX 39913 London Bridge South Tel:020 7522 7234 Working pattern Tuesday to Friday**

[paula.matthews@hmcts.gsi.gov.uk](mailto:paula.matthews@hmcts.gsi.gov.uk)

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**909,**



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**Si Note:**

**1**

**Disrepair!**

I endeavour not to get hurt by the way I get coerced to stay treated for such a long time within the damp issues that my flat has and even after I find myself apprehending the credence in a better way of living standards to become an authenticity for me!

**Time Spent Building.**

In the background of everything going on I started working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the Time Start: 09:00 and Time End: 14:00!

**Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**29/06/2014**

**The Judge removed some of the bail conditions for the Woolwich Crown Court Case, so that I could go out!**

**Building the catalogue with Josh!**

**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**29/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

**Disrepair!**

When I visually examine the damp conditions in my flat it leaves me vilified to visually perceive how I get coerced to live my life!

**Time Spent Building.**

In the background of everything going on I continued working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth

Entertainments mini fest and then on managed and I continued to Study and finish at the  
Time Start: 07:00Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the  
Time Start: 09:00 and Time End: 14:00!

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I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

**30/06/2014**

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**Issues with Housing Disrepair!**

**Working on My Website!**

**With Partner Two!**

**30/06/2014**

- Disrepair!
- My Bail conditions got changed 1st case gazebo!

--

### **Disrepair!**

The duration the damp and heating issues have gotten left by the Enfield council and the Enfield Homes is unjustified!

### **Time Spent Building.**

In the background of everything going on I continued working on a new up to date Emergency The hire of parks and of the open spaces an application form for the Too Smooth Entertainments mini fest and then on managed and I continued to Study and finish at the  
Time Start: 07:00 Am and Time End: 03:30 Pm!

My mother also continues to work on building my company website for me with others at the  
Time Start: 09:00 and Time End: 14:00!

### **Working at Home doing Court Case Defence Work!**

I spent time and resources costing expenditure with my mother also building my defence case, against the allegations getting put against me at the Time Start: 12:00 Am and Time End: 06:00 Am!

### **In Diary**

Headers = Yes

Main = Yes